



Ref: Scrip No. 958914 ISIN No. INE781S07040
Dated: February 09, 2022

To,
BSE Limited,
Listing department, 15th Floor
P.J. Towers, Dalal Street, Fort ,
Mumbai -400001.

Sub: Intimation of Board Meeting of the Company.

Ref : Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

This is inform you that a meeting of Board of Directors of the Company will be held on Monday, February 14, 2022 to inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 2021.

You are requested to kind!-take the same on record.

Thanking you,
Yours truly,
For ICC Realty (India) Private Limited



Paresh Bafna
Authorised Signatory

For Correspondence Email ID: - secretarial@panchshil.com

