



INCLINE REALTY PRIVATE LIMITED

Commerz, 3rd Floor, International Business Park,
Oberoi Garden City, Off Western Express Highway,
Goregaon (East), Mumbai - 400 063
Tel: +91 22 66773333 Fax: +91 22 66773334
CIN : U45400MH2014PTC255010

October 16, 2019

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

Through: BSE Listing Centre

Ref:	Scrip Code	954249
	Scrip ID on BOLT System	925IRPL20
	ISIN	INE568Q07060

Sub: Outcome of meeting held on October 16, 2019

Dear Sir/ Madam,

We refer to our earlier letter dated October 1, 2019 ("said Letter") informing, *inter alia*, that a meeting of Board (which term shall mean and refer to the Board of Directors of the Company, and include any committee thereof) shall be held on October 16, 2019 for considering and approving the redemption/ buy back of NCDs as mentioned in the said Letter.

We now write to inform you that the NCD Committee of the Board of Directors at its meeting held today, i.e. October 16, 2019 approved the redemption/ buy- back as mentioned above.

As had been informed to the exchange vide the said Letter, October 16, 2019 is the record date for the purpose of effecting redemption/ buy-back of the said 50 NCDs on October 18, 2019.

Kindly take the above in compliance of Regulations 51, read with Part B of Schedule III, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Capitalised terms used herein, but not defined, shall have the meaning as ascribed to the term in the said Letter.

Thanking you.

For Incline Realty Private Limited


Bhaskar Kshirsagar
Company Secretary