

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 14, 2016

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

Through: BSE Listing Centre

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Scrip Code	954246	954249	954252
Scrip ID on BOLT System	925IRPL19	925IRPL20	925IRPL21
ISIN	INE568Q07052	INE568Q07060	INE568Q07078

Dear Sirs,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 21, 2016, *inter alia*, to consider and approve the unaudited financial results of the Company for the half year ended September 30, 2016.

Kindly take the above on record.

Thanking you.

For Incline Realty Private Limited

Bhaskar Kshirsagar Company Secretary

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