



Corporate Announcement

April 25, 2014

Sub. : Extraordinary General Meeting of Indiabulls Real Estate Limited (“the Company”)

Dear Sirs,

We wish to inform you that the Board of Directors of the Company has decided to convene an Extraordinary General Meeting of Members of the Company on Monday, May 26, 2014 at 2:00 P.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110 037, to obtain approval of Members of the Company for the items as set out in the EGM Notice dated April 25, 2014.

This is for your information and record.

Thanking you,

Yours truly
for **Indiabulls Real Estate Limited**