



Corporate Announcement

October 14, 2013

**Sub: Board Meeting for consideration and approval of the un-audited Financial Results of Indiabulls Real Estate Limited (the Company) for the quarter ended September 30, 2013 and to consider declaration of second interim dividend for the financial year 2013-14.**

Dear Sirs,

We wish to inform you, pursuant to Clauses 41 and 19(a) of the Listing Agreement with the Stock Exchange that, a meeting of the Board of Directors of the Company will be held on Tuesday, October 22, 2013, to consider and approve, inter alia, the un-audited Financial Results of the Company for the quarter ended September 30, 2013 and to consider declaration of second interim dividend, if any, on the Equity shares of the Company, for the financial year 2013-14.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly  
for **Indiabulls Real Estate Limited**