



April 02, 2024

Scrip Code – 532832

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001

IBREALEST/EQ

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East), MUMBAI- 400 051

Sub: Intimation of meeting of Board of Directors of Indiabulls Real Estate Limited to consider and approve, inter alia, raising of funds through all or any permissible modes or method.

Re: Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of Indiabulls Real Estate Limited (“**the Company**”) is scheduled to be held on **Friday, April 5, 2024** to consider and approve, *inter-alia*, the proposal for raising of funds by way of debt, equity or any other equity linked or convertible securities (“**Securities**”) through all or any permissible modes or method, including private placement, preferential issue, rights issue, qualified institutions placement or such other modes as may be permitted under applicable law, subject to necessary regulatory / statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, including determination of issue price, if any.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which was closed earlier and intimated to the exchanges on March 28, 2024, shall remain closed till 48 hours after the declaration of audited financial results of the Company, for the quarter and financial year ended March 31, 2024. The date of the Board meeting of the Company for declaration of audited financial results of the Company, for the quarter and financial year ended March 31, 2024, will be intimated in due course.

Please take the above information on record.

Thanking you,

Yours truly

for **Indiabulls Real Estate Limited**

Chandra Shekher Joshi

Company Secretary

CC: Luxembourg Stock Exchange - Luxembourg

Indiabulls Real Estate Limited

CIN: L45101HR2006PLC095409

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