



(Formerly known as Indiabulls Real Estate Limited) CIN: L45101HR2006PLC095409

October 16, 2024

Scrip Code – 532832 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, **MUMBAI – 400 001**

EMBDL/EQ **National Stock Exchange of India Limited** "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI – 400 051

Sub: Intimation of meeting of the Board of Directors of Equinox India Developments Limited (the "Company"), inter alia, to consider, unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of SEBI LODR Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday**, October 23, 2024, inter-alia, to consider, the unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

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 had been closed earlier, shall remain closed till October 26, 2024.

Please take the above information on record.

Thanking you, Yours truly for Equinox India Developments Limited (formerly known as Indiabulls Real Estate Limited)

Chandra Shekher Joshi **Company Secretary**

CC: Luxembourg Stock Exchange - Luxembourg

