



January 31, 2023

**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 (“the Company”) to consider and approve, inter alia, the unaudited financial results of the Company for the quarter and nine month ended December 31, 2022.**

Dear Sirs,

Pursuant to the applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10, 2023, *inter alia*, to consider and approve the unaudited financial results of the Company, for the quarter and nine month ended December 31, 2022.

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 February 12, 2023.

Please take the above information on record.

Thanking you,

Yours truly

for **Indiabulls Real Estate Limited**

Mehul Johnson  
Managing Director

CC: **Luxembourg Stock Exchange**  
**Luxembourg**

**Indiabulls Real Estate Limited**

CIN: L45101HR2006PLC095409

**Corporate Office:** WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600

**Registered Office:** Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: 0124 5025020

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com) Website: <http://www.indiabullsrealestate.com>