



October 25, 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”), *inter alia*, to consider, (i) unaudited financial results of the Company for the quarter and half year ended on September 30, 2023, and regarding closure of trading window.

Dear Sirs,

Pursuant to Regulation 29 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 the Company, is scheduled to be held on Tuesday, October 31, 2023, *inter-alia*, to consider, and approve unaudited financial results of the Company for the quarter and half year ended September 30, 2023.

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 November 02, 2023.

Please take the above information on record.

Thanking you,

Yours truly

for **Indiabulls Real Estate Limited**

Chandra Shekhar Joshi

Company Secretary

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

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