



February 7, 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, the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2023.**

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

Dear Sirs,

Pursuant to Regulation 29 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 **Tuesday, February 13, 2024** to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter and nine months ended December 31, 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 February 16, 2024.

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

**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

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