



April 19, 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 audited financial results of the Company for the quarter and financial year ended on March 31, 2024.

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 **Friday, April 26, 2024** to consider and approve, *inter-alia*, the audited financial results of the Company for the quarter and financial year ended March 31, 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 further notice.

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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