



September 4, 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: “Book Closure” and “Cut-off Date” – Annual General Meeting of the Members of the Company

Dear Sirs,

In furtherance to our intimation dated September 4, 2023, we wish to inform that the Company has fixed:

- (a) Book closure period from Tuesday, September 26, 2023 to Friday, September 29, 2023 (both days inclusive), for closure of the Register of Members and Share Transfer Books of the Company for Annual Closing (for the purpose of AGM); and
- (b) Friday, September 22, 2023 as Cut-off date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

This is for your information and records.

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

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