



Corporate Announcement

February 13, 2020

**Sub: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed a copy of the Postal Ballot Notice dated February 10, 2020, for seeking approval of the Members to the special business as contained in the said Notice.

The said Postal Ballot Notice, together with Explanatory Statement and Postal Ballot Form, has been sent to the shareholders of the Company through permitted modes, whose name appear on the Register of Members / list of Beneficial Owners received from the Registrar and Transfer Agent, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on February 07, 2020 i.e. the Cut-off date.

The Company has engaged the services of KFin Technologies Private Limited for providing the e-voting facility to all the holders of Equity Shares. The voting through postal ballot and e-voting will commence at 10:00 AM on Monday, February 17, 2020 and shall end at 5:00 PM on Tuesday, March 17, 2020. The results of postal ballot will be declared latest by Wednesday, March 18, 2020.

This is for your information and records.

Thanking you,

Yours truly,  
for **Indiabulls Real Estate Limited**