



Corporate Announcement

August 7, 2019

Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Indiabulls Real Estate Limited (“the Company”) for the quarter ended June 30, 2019 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 will be held on Wednesday, August 14, 2019, to consider and approve *inter alia* the unaudited financial results of the Company for the quarter ended June 30, 2019.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 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 August 16, 2019.

Please take the above information on record.

Thanking you,

Yours truly

for **Indiabulls Real Estate Limited**