

January 12, 2021

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 the Board of Directors as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration and approval of unaudited financial results of Indiabulls Real Estate Limited (“the Company”) for the quarter and nine months ended December 31, 2020

Dear Sirs,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 18, 2021, *inter alia*, to consider and approve the unaudited financial results of the Company, for the quarter and nine months ended December 31, 2020.

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 January 20, 2021.

Please take the above information on record.

Thanking you,

Yours truly

for **Indiabulls Real Estate Limited**

Ravi Telkar

Company Secretary

CC: **Luxembourg Stock Exchange
Luxembourg**