

October 14, 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: Submission of unaudited financial results (standalone and consolidated) of Indiabulls Real Estate Limited for the quarter and half year ended September 30, 2021, along with Limited Review Reports and resignation of Non-Executive Chairman of the Company

Dear Sir(s),

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we enclose hereto, for your information and record, the unaudited standalone and consolidated financial results of Indiabulls Real Estate Limited (“**the Company**”) for the quarter and half year ended September 30, 2021, along with requisite information pursuant to Regulation 52(4) of the Listing Regulations, duly approved by the Board of Directors of the Company at its meeting held today, October 14, 2021, which commenced at 05:00 p.m. and concluded at 06:35 p.m., along with the Limited Review Reports dated October 14, 2021, issued by the Statutory Auditors of the Company, on the said standalone and consolidated financial results respectively of the Company, which were also duly placed before the Board at the aforesaid meeting.

Further, to focus on business of providing technology enabled transaction finance and primary healthcare services by Dhani Services Limited, of which Mr Sameer Gehlaut is the founder Promoter, Chairman & CEO, at the aforesaid meeting Mr Gehlaut informed that he would be leaving the office of non-executive director & Chairman of the Company by the end of the year and accordingly submitted his resignation effective from 31st December 2021.

Please take the above information on record.

Thanking you,

Yours truly
for **Indiabulls Real Estate Limited**

Ravi Telkar
Company Secretary

Encl: as above

CC: **Luxembourg Stock Exchange**
Luxembourg