



Corporate Announcement

August 28, 2017

Sub. : Eleventh Annual General Meeting of the Company

Dear Sirs,

We wish to inform you that the Eleventh Annual General Meeting (AGM) of the Shareholders of Indiabulls Real Estate Limited ("the Company") will be held on Friday, September 29, 2017 at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi - 110038.

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 25, 2017, till Friday, September 29, 2017, for annual closing (for the purpose of AGM).

This is for your information and record.

Thanking you,

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