



Corporate Announcement:

July 25, 2015

Sub: Intimation of date of Board Meeting for consideration and approval of the unaudited financial results of Indiabulls Real Estate Limited (“the Company”) for the quarter ended June 30, 2015, and closure of Trading Window.

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 3, 2015, to consider and approve *inter alia* the unaudited financial results of the Company for the quarter ended June 30, 2015.

We further wish to inform that the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, has been closed and shall remain closed till August 5, 2015, in view of the Board Meeting scheduled for August 3, 2015, for the aforesaid purpose.

Please take the above information on record.

Thanking you,

Yours truly
for **Indiabulls Real Estate Limited**