



**Corporate Announcement:**

13 October 2015

**Sub: Intimation of Board Meeting for consideration and approval of the unaudited financial results of Indiabulls Real Estate Limited (“the Company”) for the quarter and half year ended September 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 that a meeting of the Board of Directors of the Company will be held on Wednesday, October 21, 2015, to consider and approve *inter alia* the unaudited financial results of the Company for the quarter and half year ended September 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 October 23, 2015, in view of the Board Meeting scheduled for October 21, 2015, for the aforesaid purpose.

Please take the above information on record.

Thanking you,

Yours truly  
for **Indiabulls Real Estate Limited**