



**Corporate Announcement**

August 2, 2016

**Sub: Intimation 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, 2016, and closure of Trading Window.**

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2016, to consider and approve *inter alia* the unaudited financial results of the Company for the quarter ended June 30, 2016.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window, for dealing in securities of the Company, has been closed and shall remain closed till August 12, 2016.

Please take the above information on record.

Thanking you,

Yours truly  
for **Indiabulls Real Estate Limited**