



Corporate Announcement

July 16, 2013

**Sub: Board Meeting for consideration and approval of the un-audited Financial Results of Indiabulls Real Estate Limited (the Company) for the quarter ended June 30, 2013 and to consider declaration of interim dividend for the financial year 2013-14.**

Dear Sirs,

We wish to inform you, pursuant to Clauses 41 and 19(a) of the Listing Agreement with the Stock Exchange that, a meeting of the Board of Directors of the Company will be held on Wednesday, July 24, 2013, to consider and approve, inter alia, the un-audited Financial Results of the Company for the quarter ended June 30, 2013 and to consider declaration of interim dividend, if any, on the Equity shares of the Company, for the financial year 2013-14.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly  
for **Indiabulls Real Estate Limited**