



Corporate Announcement

February 8, 2019

Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Indiabulls Real Estate Limited ("the Company") for the quarter and nine months ended December 31, 2018, and closure of Trading Window

Dear Sir(s),

Pursuant to 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 Thursday, February 14, 2019, to consider and approve *inter alia*, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2018.

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 February 16, 2019.

Please take the above information on record.

Thanking you,

Yours truly

for **Indiabulls Real Estate Limited**