



Corporate Announcement

August 8, 2018

**Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Indiabulls Real Estate Limited (“the Company”) for the quarter ended June 30, 2018, issuance of Non-Convertible Debentures 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 Tuesday, August 14, 2018, to consider and approve *inter alia* the unaudited financial results of the Company for the quarter ended June 30, 2018 and to consider issuance of Non-Convertible Redeemable Debentures, on private placement basis.

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 16, 2018.

Please take the above information on record.

Thanking you,

Yours truly  
for **Indiabulls Real Estate Limited**