



Corporate Announcement

February 26, 2018

Sub: Extra-ordinary General Meeting of the Company

Dear Sirs,

Please find attached the Notice for convening the Extra Ordinary General Meeting (EGM) of the Shareholders of Indiabulls Real Estate Limited ("the Company") scheduled to be held on Friday, March 23, 2018 at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi - 110038.

This is for your information and records.

Thanking you,

Yours truly
for **Indiabulls Real Estate Limited**