



Corporate Announcement

Date: July 26, 2019

Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Indiabulls Housing Finance Limited ("the Company") for the quarter ended June 30, 2019; to consider fund raising by way of issue of secured and/or unsecured bonds, in one or more tranches; and closure of trading window of the Company

Dear Sirs,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, August 6, 2019, to consider and approve *inter-alia* the (a) unaudited financial results of the Company for the quarter ended June 30, 2019; (b) declaration of interim dividend, if any, on the Equity shares of the Company, for the financial year 2019-20; and (c) fund raising by way of issue of secured and/or unsecured bonds, in one or more tranches.

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 which had been closed earlier, shall remain closed till August 8, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Indiabulls Housing Finance Limited**