Indiabulls
REAL ESTATE

August 23, 2016

Scrip Code: 532832

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

IBREALEST/EQ

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051

Sub. : Tenth Annual General Meeting of the Company

Dear Sirs,

We wish to inform you that the Tenth Annual General Meeting ("AGM") of the Shareholders of Indiabulls Real Estate Limited ("the Company") will be held on Monday, September 26, 2016 at 1:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi - 110 038.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 19, 2016 till Monday, September 26, 2016 (both days inclusive), for the purpose of the AGM.

This is for your information and record.

Thanking you,

Yours truly,
for **Indiabulls Real Estate Limited**

Ravi Telkar
Company Secretary

INDIABULLS REAL ESTATE LIMITED