

July 17, 2017

Scrip Code – 532832

IBREALEST/EQ

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051

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, 2017, issuance of Non-Convertible Debentures and closure of Trading Window.

Dear Sirs,

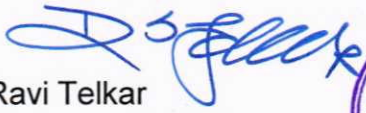
Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, July 24, 2017, to consider and approve *inter alia* the unaudited financial results of the Company for the quarter ended June 30, 2017 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 July 26, 2017.

Please take the above information on record.

Thanking you,

for **Indiabulls Real Estate Limited**


Ravi Telkar
Company Secretary



CC:

Luxembourg Stock Exchange, Luxembourg

Indiabulls Real Estate Limited

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Registered Office : M- 62 & 63, First Floor, Connaught Place, New Delhi- 110001, Phone no. 011-30252900, Fax No. 011-30252901

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