Indiabulls
VENTURES

August 8, 2016

Scrip Code: 532960 | **IBVENTURES**

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. : Twenty First Annual General Meeting of the Company

Dear Sirs,

We wish to inform you that the Twenty First Annual General Meeting (AGM) of the Shareholders of Indiabulls Ventures Limited (formerly known as Indiabulls Securities Limited) ["the Company"] will be held on Thursday, September 8, 2016 at 2:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi -110038.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 8, 2016 till Monday, September 12, 2016, for annual closing (for the purpose of AGM).

This is for your information and record.

Thanking you,

Yours truly,
for **Indiabulls Ventures Limited**
(formerly Indiabulls Securities Limited)

Lalit Sharma
Company Secretary

INDIABULLS VENTURES LIMITED

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