Indiabulls
VENTURES

IBVENTURES/EQ **August 5, 2015**

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

Sub. : Twentieth Annual General Meeting of the Company

Dear Sirs,

We wish to inform you that the Twentieth Annual General Meeting (AGM) of the Shareholders of Indiabulls Ventures Limited (formerly known as Indiabulls Securities Limited) ("the Company") will be held on Monday, September 7, 2015 at 2:00 P.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110 037.

Further, pursuant to Clause 16 of the Listing Agreement with the Stock Exchange, it may please be noted that the Register of Members and Share Transfer Books of the Company shall remain closed during the period from Tuesday, September 1, 2015 to Monday, September 7, 2015 (both days inclusive), for the purpose of AGM.

This is for your information and record.

Thanking you,

Yours truly,
For **Indiabulls Ventures Limited**
(formerly known as Indiabulls Securities Limited)

Richa Jaiswal
Company Secretary

INDIABULLS VENTURES LIMITED