Indiabulls
VENTURES

**IBVENTURES/EQ** **October 13, 2015**

**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 the un-audited Financial Results of Indiabulls Ventures Limited (formerly Indiabulls Securities Limited) (the Company) for the quarter and half year ended September 30, 2015 and to consider declaration of third interim dividend for the financial year 2015-16 and intimation of closure of Trading Window.**

Dear Sirs,

Pursuant to Clauses 41 and 19(a) of the Listing Agreement with the Stock Exchange, we wish to inform that, a meeting of the Board of Directors of the Company will be held on Wednesday, October 21, 2015, to consider and approve, *inter alia,* the un-audited Financial Results of the Company for the quarter and half year ended September 30, 2015 and to consider declaration of third interim dividend, if any, on the Equity shares of the Company, for the financial year 2015-16.

We further wish to inform that the Trading Window of the Company, in terms of SEBI [Prohibition of Insider Trading] Regulations, 2015, has been closed and shall remain closed till October 23, 2015, in view of Board Meeting scheduled for October 21, 2015, for the aforesaid purposes.

Please take the above information on your record.

Thanking you,

Yours truly
For **Indiabulls Ventures Limited**
**(formerly Indiabulls Securities Limited)**

INDIABULLS VENTURES LIMITED

**Richa Jaiswal**
**Company Secretary**