Indiabulls

IBVENTURES

July 21, 2015

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

Sub: Approval of Unaudited Financial Results for the quarter ended June 30, 2015 and declaration of Second Interim Dividend for the FY 2015-16 and appointment of Company Secretary

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we enclose hereto, for your information and record, the unaudited standalone and consolidated financial results of Indiabulls Ventures Limited (formerly Indiabulls Securities Limited) (the Company) for the quarter ended June 30, 2015, duly approved by the Board of Directors of the Company at its meeting held today i.e. July 21, 2015.

We also submit herewith a Limited Review Report dated July 21, 2015, issued by the Statutory Auditors of the Company, on the standalone financial results of the Company for the said quarter.

Further, pursuant to the applicable provisions of Clauses 20(a) and 16 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its aforesaid meeting has declared a Second Interim Dividend of Re.1/- per equity share (on the face value of Rs. 2 per share) for the financial year 2015-2016, and that the record date for the purpose of determining the names of members eligible for receipt of the interim dividend will be **Friday, July 31, 2015**. The dividend will be paid on or before **Thursday, August 20, 2015**.

Further, please be informed that w.e.f. today, July 21, 2015, Ms. Richa Jaiswal (ACS 26383) has been appointed as Company Secretary and as Compliance Officer of the Company, in terms of Clause 47(a) of the Listing Agreement, in place of Mr. Ram Mehar Garg.

Thanking you,

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

Divyesh Shah
Whole-time Director & CEO

Enclosed: As above

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