



IBWSL

July 25, 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 Wholesale Services Limited (the Company) for the quarter ended June 30, 2015 and closure of Trading Window.

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we wish to inform you, that, a meeting of the Board of Directors of the Company will be held on Monday, August 3, 2015, to consider and approve, *inter alia*, the un-audited Financial Results of the Company for the quarter ended June 30, 2015.

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 August 5, 2015, in view of Board Meeting scheduled for August 3, 2015, for the aforesaid purpose.

Please take the above information on your record.

Thanking you,

Yours truly,

For **Indiabulls Wholesale Services Limited**


Priya Jain
Company Secretary



Indiabulls Wholesale Services Limited (CIN: L51101DL2007PLC166209)

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