Indiabulls
VENTURES

IBVENTURES **April 16, 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 audited Financial Results of Indiabulls Ventures Limited (formerly Indiabulls Securities Limited (the Company) for the financial year ended March 31, 2015 and to consider declaration of fourth interim dividend for the financial year 2014-15 and 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 you, that, a meeting of the Board of Directors of the Company will be held on Friday, April 24, 2015, to consider and approve, *inter alia*, the audited Financial Results of the Company for the financial year ended March 31, 2015 and to consider declaration of fourth interim dividend, if any, on the Equity shares of the Company, for the financial year 2014-15.

We further wish to inform that the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, has been closed and shall remain closed till April 25, 2015, in view of board meeting for the aforesaid purposes.

Please take the above information on your record.

Thanking you,

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

Ram Mehar Garg
Company Secretary

INDIABULLS VENTURES LIMITED