Indiabulls
SECURITIES

IBSEC **January 9, 2015**

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

Sub: Intimation of Board Meeting for consideration and approval of the un-audited Financial Results of Indiabulls Securities Limited (the Company) for the quarter ended December 31, 2014 and to consider declaration of third interim dividend for the financial year 2014-15 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 Monday, January 19, 2015, to consider and approve, *inter alia*, the un-audited Financial Results of the Company for the quarter ended December 31, 2014 and to consider declaration of third 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 January 20, 2015, in view of Board Meeting scheduled for January 19, 2015, for the aforesaid purposes.

Please take the above information on your record.

Thanking you,

Yours truly
For **Indiabulls Securities Limited**

Ram Mehar Garg
Company Secretary

Indiabulls Securities Limited