Indiabulls

Indiabulls Housing Finance Limited

January 14, 2016

Scrip Code – 535789
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBULHSGFIN/EQ
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E).
MUMBAI – 400 051

Sub: Intimation of Board Meeting for consideration and approval of the unaudited financial results of Indiabulls Housing Finance Limited ("the Company") for the quarter and nine months ended December 31, 2015, to consider declaration of fourth interim dividend for the financial year 2015-16 and closure of Trading Window.

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, January 20, 2016, to consider and approve *inter alia* the unaudited financial results of the Company for the quarter and nine months ended December 31, 2015 and to consider declaration of fourth interim dividend, if any, on the Equity shares of the Company, for the financial year 2015-16.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window, for dealing in securities of the Company, has been closed and shall remain closed till January 22, 2016.

Please take the above information on record.

Thanking you,

Yours truly
for **Indiabulls Housing Finance Limited**

Amit Jain
Company Secretary

Indiabulls Housing Finance Limited

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