



April 26, 2018

Scrip Code - 533520

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILHOLD

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 (a) audited financial results of SORIL Holdings and Ventures Limited (“the Company”) for the quarter and financial year ended March 31, 2018 (b) declaration of dividend, if any, on the equity shares of the Company; and for closure of trading window of the Company.

Dear Sirs,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, May 2, 2018, to consider and approve, *inter alia*, the audited financial results of the Company for the quarter and financial year ended March 31, 2018 and declaration of dividend, if any, on the equity shares of the Company.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which was closed on April 19, 2018, shall remain closed till May 4, 2018.

Please take the above information on record.

Thanking you,

Yours sincerely,

for **SORIL Holdings and Ventures Limited**

A handwritten signature in black ink, appearing to read "Priya Jain".

Priya Jain

Company Secretary

SORIL Holdings and Ventures Limited

(formerly Indiabulls Wholesale Services Limited)

Corporate Office: ‘Indiabulls House’ 448-451, Udyog Vihar, Phase-V, Gurugram-122016 | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110001 | **Tel:** 011 30252900 | **Fax:** 011 30252901

CIN: L51101DL2007PLC166209, **Website:** www.sorilholdings.com, **E-mail:** helpdesk@indiabulls.com