



February 7, 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 the unaudited financial results of SORIL Holdings and Ventures Limited (formerly Indiabulls Wholesale Services Limited) (“the Company”) for the quarter and nine months ended December 31, 2017 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, February 14, 2018, to consider and approve inter alia the unaudited financial results of the Company for the quarter and nine months ended December 31, 2017.

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, has been closed and shall remain closed till February 16, 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