

Indiabulls

HOUSING FINANCE

August 10, 2017

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 (East),

MUMBAI - 400 051

Sub. : Twelfth Annual General Meeting of the Company

Dear Sirs,

We wish to inform you that the Twelfth Annual General Meeting (AGM) of the Shareholders of Indiabulls Housing Finance Limited ("the Company") will be held on Friday, September 8, 2017 at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi - 110038.

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 4, 2017 till Friday, September 8, 2017, for annual closing (for the purpose of AGM).

This is for your information and record.

Thanking you,

Yours truly,

For Indiabulls Housing Finance Limited



Amit Jain

Company Secretary



CC:

Luxembourg Stock Exchange, Luxembourg

Singapore Exchange Securities Trading Limited, Singapore

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