Indiabulls
VENTURES

IBVENTURES/EQ **July 13, 2015**

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 un-audited Financial Results of Indiabulls Ventures Limited (the Company) for the quarter ended June 30, 2015 and to consider declaration of second interim dividend for the financial year 2015-16 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 Tuesday, July 21, 2015, to consider and approve, *inter alia,* the un-audited Financial Results of the Company for the quarter ended June 30, 2015 and to consider declaration of second interim dividend, if any, on the Equity shares of the Company, for the financial year 2015-16.

We further wish to inform that the Trading Window of the Company, in terms of SEBI [Prohibition of Insider Trading] Regulations, 2015, has been closed and shall remain closed till July 23, 2015, in view of Board Meeting scheduled for July 21, 2015, for the aforesaid purposes.

Please take the above information on your record.

Thanking you,

Yours truly

For **Indiabulls Ventures Limited**
(Formerly Indiabulls Securities Limited)

Ram Mehar Garg
Company Secretary

INDIABULLS VENTURES LIMITED

2937