August 23, 2019

Scrip Code – 532832
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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

Sub: Convening of Thirteenth Annual General Meeting of Indiabulls Real Estate Limited ("the Company")

Dear Sir(s),

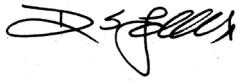
Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Thirteenth Annual General Meeting (AGM) of the Shareholders of the Company will be held on Saturday, September 28, 2019 at 02:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi - 110038.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 26, 2019, till Saturday, September 28, 2019 (both days inclusive), for annual closing (for the purpose of AGM).

This is for your information and records.

Thanking you,

Yours truly
for **Indiabulls Real Estate Limited**



Ravi Telkar
Company Secretary

CC: **Luxembourg Stock Exchange**
Luxembourg