



Date: December 5, 2019

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBVENTURES/EQ/E3
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Record Date for buy-back of equity shares of Indiabulls Ventures Limited (“the Company”)

Dear Sir/Madam,

In continuation of our intimations dated October 11, 2019 and December 5, 2019, regarding approval of buy-back of upto 6,66,66,666 Fully Paid-up Equity Shares having Face Value Rs. 2/- each of the Company (“**Equity Shares**”), at Rs. 150/- per Equity Share, through the Tender Offer route as prescribed under SEBI (Buy-Back of Securities) Regulations, 2018, we wish to intimate that pursuant to and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, as amended, the Company has fixed **Thursday, December 19, 2019 as the Record Date** for the purpose of determining the entitlement and the names of shareholders holding Equity Shares, who are eligible to participate in the proposed buy-back.

Please take the above information on record.

Thanking you,

Yours truly,
For **Indiabulls Ventures Limited**

Lalit Sharma
Company Secretary

CC:

- Luxembourg Stock Exchange, Luxembourg
- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited (CDSL)
- Karvy Fintech Private Limited, Registrar and Share Transfer Agent

Indiabulls Ventures Limited

CIN: L74999DL1995PLC069631

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