



Corporate Announcement

October 09, 2019

**Sub: Intimation of Board Meeting to consider proposal of Buy-back of equity shares of Indiabulls Housing Finance Limited (the Company) 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 Monday, October 14, 2019, to consider, inter alia, the proposal of Buy-back of equity shares of the Company.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till 48 hours after the declaration of financial results for the quarter ended September 30, 2019.

Please take the above information on your record.

Thanking you,

Yours truly,

For **Indiabulls Housing Finance Limited**