

Date: March 19, 2020

Scrip Code – 532960, 890145

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Declaration of Interim Dividend for the financial year 2019-20

Ref: Your email dated March 18, 2020 – clarification on record date

Dear Sir,

Further to our letter dated March 12, 2020 on the above subject and in response to your email dated March 18, 2020 seeking clarification on record date, we wish to submit that the record date i.e. **Tuesday, March 24, 2020** fixed for the purpose of determining the names of members eligible for receipt of the interim dividend for FY 2019-20 is applicable for both, fully paid up shares and partly paid up shares.

Further, please note that rate of interim dividend declared by the Board of Directors in its meeting held on March 12, 2020 is as under:

Share	ISIN	Paid up value per share (Rs.)	Entitlement of dividend declared on 12/03/2020
Fully paid up Shares	INE274G01010	2.00	Rs. 2.25 per share
Partly paid up Shares	IN9274G01034	1.10	55% of Rs. 2.25 i.e. Rs. 1.2375 per share
Partly paid up Shares	IN9274G01026	0.80	40% of Rs. 2.25 i.e. Re. 0.90 per share

Please take the above information on record.

Thanking you,

Yours truly,

For **Indiabulls Ventures Limited**



Lalit Sharma
Company Secretary

Indiabulls Ventures Limited

CIN: L74999DL1995PLC069631

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase - V, Gurugram -122 001, Client Helpline: 0124 4572444, Fax: 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901

Website: www.indiabullsventures.com, Email: helpdesk@indiabulls.com