

Date: July 6, 2021

Scrip Code - 535789
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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

Sub: Notice convening Sixteenth Annual General Meeting (AGM) of Shareholders of the Company, along with Annual Report for the financial year 2020-21

Ref: Disclosure under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sirs,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to intimation dated June 29, 2021, we wish to inform you that the Notice of the Sixteenth Annual General Meeting (AGM) of the Shareholders of the Company, which has been scheduled to be held on Thursday, July 29, 2021 at 11:00 A.M. (IST) (“AGM”), alongwith Annual Report for the financial year 2020-21 are being mailed to the Shareholders, holding equity shares of the Company as on June 30, 2021 and whose email IDs are registered with the Company/Depositories, in compliance with below mentioned Circulars (Copy of the Notice and Annual Report are attached).

The AGM be convened through Video Conferencing / Other Audio Visual Means without the physical presence of Members at a common venue, in compliance with General circular No. 20/2020 dated May 5, 2020 read together with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 02/2021 dated 13th January 2021, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI (“Circulars”). The Notice of 16th AGM and Annual Report for the financial year 2020-21 are also uploaded on the website of the Company viz. <https://www.indiabullshomeloans.com/>.

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, July 26, 2021 till Thursday, July 29, 2021 (both days inclusive), for annual closing (for the purpose of AGM).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Indiabulls Housing Finance Limited**



Amit Jain
Company Secretary

Encl.:a/a

CC:
Luxembourg Stock Exchange, Luxembourg
Singapore Exchange Securities Trading Limited, Singapore