



Date: February 5, 2020

Scrip Code - 535789

BSE Limited

1st Floor, New Trading Ring

P.J. Towers, Dalal Street,

Mumbai – 400 001

IBULHSGFIN/EQ

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400 051

Ref: Approval of Unaudited Standalone and Consolidated Financial Results of Indiabulls Housing Finance Limited ('the Company'), for the quarter and nine months ended December 31, 2019, declaration of Interim Dividend for the FY 2019-20 and outcome of Board Meeting

Dear Sirs,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose hereto, for your information and record, the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and nine months ended December 31, 2019, duly approved by the Board of Directors of the Company ('the Board') at its meeting held today i.e. February 5, 2020, which was commenced at 4:30 P.M. and concluded at 5:45 P.M.

We also submit herewith Limited Review Reports dated February 5, 2020, issued by the Statutory Auditors of the Company, on the Standalone and Consolidated Financial Results of the Company for the said period, which were duly placed before the Board at the aforesaid meeting.

Further, pursuant to the applicable provisions of the Listing Regulations, we wish to inform you that the Board, at its aforesaid meeting, has declared an Interim Dividend of INR 6/- per equity share (on the face value of INR 2/- per share) for the financial year 2019-20, and that the Record Date for the purpose of determining the names of members eligible for receipt of the interim dividend will be **Saturday, February 15, 2020**. The dividend will be paid on or before **Thursday, March 5, 2020**.

The Board, at their aforesaid meeting, has also authorised to issue Secured Non-Convertible Debentures and Unsecured, Redeemable, Non-Convertible Subordinate Debt in the nature of Debentures (NCDs) upto INR 5,000 Crore, on private placement basis, in one or more tranches, from time to time.

We request you to take the above information on record.

Thank You,

Yours truly,

For **Indiabulls Housing Finance Limited**

Amit Jain

Company Secretary

Enclosure: as above

CC:

Luxembourg Stock Exchange, Luxembourg

Singapore Exchange Securities Trading Limited, Singapore