

July 8, 2020

**Scrip Code - 533520**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**IBULISL**  
**National Stock Exchange of India Limited**  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**Sub: Intimation of Board Meeting for consideration and approval of the audited financial results of Indiabulls Integrated Services Limited (“the Company”) for the quarter and financial year ended March 31, 2020 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 Saturday, July 11, 2020, to consider and approve inter alia the audited financial results of the Company for the quarter and financial year ended March 31, 2020.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window, for dealing in securities of the Company, which is already closed, shall remain closed till further notice.

Please take the above information on record.

Thanking you,

Yours sincerely,  
for **Indiabulls Integrated Services Limited**



Priya Jain  
Company Secretary

**Indiabulls Integrated Services Limited**

*(formerly SORIL Holdings and Ventures Limited and Indiabulls Wholesale Services Limited)*

**Registered Office:** Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

**Corporate Office:** Indiabulls Finance Centre, Tower -1, CS 612/613, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 61891200

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