



August 9, 2018

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.: Grant of 10,00,000 Stock Options

Dear Sirs,

We wish to inform that the Board constituted Compensation Committee of the Company at its meeting held today i.e. August 9, 2018, has granted an aggregate of 10,00,000 (Ten Lac) Stock Options under the Company’s Employee Stock Option Scheme, representing an equal number of equity shares of face value of Rs. 2/- each in the Company, at an exercise price of Rs. 489.35, being the closing market price on the National Stock Exchange of India Limited, as on August 8, 2018. The Stock Options so granted, shall vest within five years beginning from August 10, 2019, the first vesting date. The options vested under each of the slabs, can be exercised within a period of five years from the relevant vesting date.

Thanking you,

Yours truly

for **Indiabulls Integrated Services Limited**

Priya Jain

Company Secretary

Indiabulls Integrated Services Limited

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

Corporate Office: ‘Indiabulls House’ 448-451, Udyog Vihar, Phase-V, Gurugram-122016 | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110001 | **Tel:** 011 30252900 | **Fax:** 011 30252901

CIN: L51101DL2007PLC166209, **Website:** www.indiabullsiintegratedservices.com, **E-mail:** helpdesk@indiabulls.com