

Indiabulls VENTURES

Date: August 22, 2019

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBVENTURES/EQ/E3
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Sub: Convening of 24th Annual General Meeting of Indiabulls Ventures Limited (the Company)

Dear Sirs,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the 24th Annual General Meeting (AGM) of the shareholders of the Company, will be held on Saturday, September 28, 2019 at 11:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi - 110038. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 26, 2019 to Saturday, September 28, 2019 (both days inclusive), for annual closing (for the purpose of AGM).

The same is for your information and record.

Thanking you,

Yours truly,
For **Indiabulls Ventures Limited**



Lalit Sharma
Company Secretary

CC:

Luxembourg Stock Exchange, Luxembourg

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

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