

November 1, 2019

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 (E).

MUMBAI – 400 051

Sub: Intimation of the Board Meeting of Indiabulls Housing Finance Limited (“the Company”)

Dear Sirs,

In furtherance to our intimation dated October 17, 2019 (the “**Intimation**”), pursuant to Regulation 29 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that in the ensuing meeting of the Board of Directors of the Company, which would be held on Wednesday, November 6, 2019, the Board will inter-alia additionally consider and approve raising of funds by way of issue of non-convertible debentures (“NCDs”) and/or compulsorily convertible debentures and/or optionally convertible debentures and/or NCDs-cum-convertible warrants of the Company (the “Specified Securities”) in accordance with applicable SEBI Regulations.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Indiabulls Housing Finance Limited**



Amit Jain

Company Secretary

CC:

Luxembourg Stock Exchange, Luxembourg

Singapore Exchange Securities Trading Limited, Singapore