



August 6, 2022

Scrip Code – 532832

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBREALEST/EQ

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Sub.: Intimation of meeting of Board of Directors of Indiabulls Real Estate Limited (“the Company”) to consider and approve, inter alia, (i) unaudited financial results of the Company for the quarter ended June 30, 2022, and (ii) raising of funds

Dear Sirs,

Pursuant to the applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, *inter alia*, to consider and approve (i) the unaudited financial results of the Company, for the quarter ended June 30, 2022, and (ii) raising of funds, through issue of convertible or non-convertible debt securities by way of private placement, subject to such approvals as may be required.

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 had been closed earlier, shall remain closed till August 14, 2022.

Please take the above information on record.

Thanking you,

Yours truly

for **Indiabulls Real Estate Limited**

Ravi Telkar

Company Secretary

**CC: Luxembourg Stock Exchange
Luxembourg**

Indiabulls Real Estate Limited

CIN: L45101HR2006PLC095409

Corporate Office: WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600

Registered Office: Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: 0124 5025020

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