

July 21, 2016

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

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

**Sub: Intimation of Board Meeting for consideration and approval of un-audited financial results of Indiabulls Ventures Limited (“the Company”) for the quarter ended June 30, 2016 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 Wednesday, July 27, 2016, to consider and approve, inter alia, the un-audited financial results of the Company for the quarter ended June 30, 2016.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed, and shall remain closed till July 29, 2016.

Please take the above information on record.

Thanking you,

Yours truly  
for Indiabulls Ventures Limited

  
Lalit Sharma  
Company Secretary



**Indiabulls Ventures Limited**  
(Formerly known as Indiabulls Securities Limited)  
CIN : L74999DL1995PLC069631

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