

Indiabulls VENTURES

April 18, 2017

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

Subject: Intimation of Board Meeting of Indiabulls Ventures Limited (the Company)

Dear Sir,

Pursuant to and in terms of the applicable SEBI (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 Friday, April 21, 2017, to consider and approve inter alia preferential issue of equity shares of the Company, to certain foreign investor(s), in accordance with applicable SEBI Regulations.

Please take the above information on record.

Thanking you,

Yours truly

for **Indiabulls Ventures Limited**



Lalit Sharma

Company Secretary



**CC: Luxembourg Stock Exchange
Luxembourg**

Indiabulls Ventures Limited

(Formerly known as Indiabulls Securities Limited)

CIN : L74999DL1995PLC069631

Corporate Office: Indiabulls House, 448-451, Udyog Vihar, Phase-V, Gurugram - 122016. Client Helpline : 0124 4572444, Fax: 0124 6681111

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

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568