

# Indiabulls VENTURES

April 3, 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 7, 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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