

Indiabulls REAL ESTATE

September 18, 2017

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: Change in directorate

Dear Sirs,

Pursuant to Clause 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, due to his personal commitments, Mr. Aishwarya Katoch (DIN: 00557488) has resigned from the directorship of the Company w.e.f. today i.e. 18th September 2017.

This is for your information and records.

Thanking you,

Yours truly,
for **Indiabulls Real Estate Limited**


Ravi Telkar
Company Secretary



CC: **Luxembourg Stock Exchange**
Luxembourg

Indiabulls Real Estate Limited

Corporate Office : Indiabulls Finance Centre, Tower 1, 14th Floor, S. B. Marg, Elphinstone Road, Mumbai - 400 013. Tel. : + 91 22 6189 1200
Registered Office : M- 62 & 63, First Floor, Connaught Place, New Delhi- 110001, Phone no. 011-30252900, Fax No. 011-30252901

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