



August 30, 2018

Scrip Code - 533520
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBULISL
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Convening of Eleventh Annual General Meeting of Indiabulls Integrated Services Limited (“the Company”)

Dear Sirs,

We wish to inform you that the Eleventh Annual General Meeting (AGM) of the Shareholders of the Company will be held on Saturday, September 29, 2018 at 1:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi - 110038.

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 24, 2018 till Saturday, September 29, 2018 (both days inclusive), for annual closing (for the purpose of AGM).

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indiabulls Integrated Services Limited**

Priya Jain
Company Secretary

Indiabulls Integrated Services Limited

(formerly SORIL Holdings and Ventures Limited and Indiabulls Wholesale Services Limited)

Corporate Office: 'Indiabulls House' 448-451, Udyog Vihar, Phase-V, Gurugram-122016 | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

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

CIN: L51101DL2007PLC166209, **Website:** www.indiabullsinintegratedservices.com, **E-mail:** helpdesk@indiabulls.com