



Corporate Announcement

Date: May 12, 2021

**Sub: Intimation of Board Meeting for consideration and approval of (a) audited financial results of Indiabulls Housing Finance Limited (“the Company”) for the quarter and financial year ended March 31, 2021; (b) declaration of interim dividend for the financial year 2020-21; and (c) issue of secured and/or unsecured bonds, in one or more tranches**

Dear Sirs,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, May 19, 2021, to consider and approve *inter-alia* the (a) audited financial results of the Company for the quarter and financial year ended March 31, 2021; (b) declaration of interim dividend, if any, on the Equity shares of the Company, for the financial year 2020-21; and (c) issue of secured and/or unsecured bonds, in one or more tranches.

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 which had been closed earlier, shall remain closed till May 21, 2021.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **Indiabulls Housing Finance Limited**