



Corporate Announcement

Date: August 15, 2020

Sub.: Intimation of Meeting of the Board of Directors as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration and approval of unaudited financial results of Indiabulls Housing Finance Limited (“the Company”) for the quarter ended June 30, 2020

Dear Madam/Sir,

Pursuant to Regulation 29(1)(a) and 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, issued by the Securities Exchange Board of India, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 21, 2020, *inter alia*, to consider and approve the unaudited financial results of the Company, for the quarter ended June 30, 2020.

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 August 23, 2020.

Request you to take the same on record.

Thanking you,

By order of the Board
For **Indiabulls Housing Finance Limited**