



Corporate Announcement

August 8, 2016

Sub. : Eleventh Annual General Meeting of the Company

Dear Sirs,

We wish to inform you that the Eleventh Annual General Meeting (AGM) of the Shareholders of Indiabulls Housing Finance Limited ("the Company") will be held on Thursday, September 8, 2016 at 10:00 A.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 Thursday, September 8, 2016 till Monday, September 12, 2016, for annual closing.

This is for your information and record.

Thanking you,

Yours truly,
for **Indiabulls Housing Finance Limited**