



Corporate Announcement

October 14, 2016

Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Indiabulls Housing Finance Limited (“the Company”) for the quarter and half year ended September 30, 2016, to consider declaration of interim dividend for the financial year 2016-17, issuance of Non-Convertible Debentures and closure of Trading Window.

Dear Sirs,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, October 21, 2016, to consider and approve inter alia the unaudited financial results of the Company for the quarter and half year ended September 30, 2016, to consider declaration of interim dividend, if any, on the Equity shares of the Company, for the financial year 2016-17 and issuance of Non-Convertible Redeemable Debentures, on private placement basis.

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 has been closed, and shall remain closed till October 23, 2016.

Please take the above information on record.

Thanking you,

For **Indiabulls Housing Finance Limited**