



Corporate Announcement

Date: June 30, 2020

Sub.: Intimation of Meeting of the Board of Directors as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration and approval of audited financial results of Indiabulls Housing Finance Limited (“the Company”) for the quarter and financial year ended March 31, 2020; and to consider raising of funds

Dear Madam/Sir,

Pursuant to Regulation 29(1)(a) & (d) 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/2020/63 dated April 17, 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, July 3, 2020, *inter alia*, to consider and approve (a) the audited financial results of the Company, for the quarter and financial year ended March 31, 2020; and (b) raising of funds through issue of secured and/or unsecured debt and/or equity securities and/or any other convertible or exchangeable securities, including but not limited to, warrants, depository receipts, FCCBs, FCEBs or any combination thereof, by way of a public or preferential offer, a private placement, follow-on public offering, rights offering, qualified institutions placement or a combination thereof, or such other methods or combinations as may be decided, in India or abroad, and pricing thereof, as may be considered appropriate, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable.

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 further instruction.

Request you to take the same on record.

Thanking you,

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