



Corporate Announcement

Date: January 14, 2024

**Sub.: Intimation of Meeting of the Board of Directors to consider raising of funds - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Madam/Sir,

Pursuant to Regulation 29(1)(d) and 29(2) of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of Indiabulls Housing Finance Limited (the "**Company**") is scheduled to be held on **Wednesday, January 17, 2024**, *inter alia*, to consider and approve raising of funds through issue of secured and/or unsecured debt and/or equity shares 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 issue, qualified institutions placement or a combination thereof, or such other methods or combinations as may be decided, in India or abroad, as may be considered appropriate, subject to the regulatory and/or statutory approvals, as applicable.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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**