



Corporate Announcement

Date: January 25, 2019

**Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Indiabulls Housing Finance Limited ("the Company") for the quarter and nine months ended December 31, 2018; to consider declaration of interim dividend for the financial year 2018-19; to consider fund raising by way of issue of secured and/or unsecured Indian rupee denominated and/or foreign currency denominated bonds, in one or more tranches; and for closure of trading window of the Company**

Dear Sirs,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, January 31, 2019, to consider and approve *inter-alia* the (a) unaudited financial results of the Company for the quarter and nine months ended December 31, 2018; (b) declaration of interim dividend, if any, on the Equity shares of the Company, for the financial year 2018-19; and (c) fund raising by way of issue of secured and/or unsecured Indian rupee denominated and/or foreign currency denominated bonds, in one or more tranches.

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 February 2, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Indiabulls Housing Finance Limited**