



Sub: Intimation of Board Meeting to consider declaration of interim dividend for the financial year 2015-16 and intimation of closure of Trading Window.

Dear Sirs,

Pursuant to Regulation 29 of 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 **Wednesday, March 9, 2016**, *inter-alia* to consider the declaration of interim dividend, if any, on the Equity shares of the Company, for the financial year 2015-16.

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 **March 11, 2016**.

Please take the above information on your record.

Thanking you,

Yours truly
For **Indiabulls Housing Finance Limited**