



Corporate Announcement:

April 15, 2016

Sub: Intimation of Board Meeting for consideration and approval of audited financial results of Indiabulls Housing Finance Limited (“the Company”) for the quarter and financial year ended March 31, 2016, issuance of Non-Convertible Debentures and closure of Trading Window.

Dear Sirs,

Pursuant to Regulation 29 and 50 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 Monday, April 25, 2016, to consider and approve *inter alia* the audited financial results of the Company for the quarter and financial year ended March 31, 2016 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 April 27, 2016.

Please take the above information on record.

Thanking you,

Yours truly
for **Indiabulls Housing Finance Limited**