



Corporate Announcement:

July 17, 2016

**Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Indiabulls Housing Finance Limited (“the Company”) for the quarter ended June 30, 2016, to consider declaration of interim dividend for the financial year 2016-17 and 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 Monday, July 25, 2016, to consider and approve inter alia the unaudited financial results of the Company for the quarter ended June 30, 2016 and to consider declaration of interim dividend, if any, on the Equity shares of the Company, for the financial year 2016-17.

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 July 27, 2016.

Please take the above information on record.

Thanking you,

**For Indiabulls Housing Finance Limited**

**Amit Jain**  
**Company Secretary**

July 17, 2016

**Luxembourg Stock Exchange  
Luxembourg**

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Please take the above information on record.

Thanking you,

**For Indiabulls Housing Finance Limited**

**Amit Jain  
Company Secretary**