



Corporate Announcement

August 10, 2017

Sub. : Twelfth Annual General Meeting of the Company

Dear Sirs,

We wish to inform you that the Twelfth Annual General Meeting (AGM) of the Shareholders of Indiabulls Housing Finance Limited ("the Company") will be held on Friday, September 8, 2017 at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi - 110038.

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 4, 2017 till Friday, September 8, 2017, for annual closing (for the purpose of AGM).

This is for your information and record.

Thanking you,

Yours truly,
for **Indiabulls Housing Finance Limited**