



Corporate Announcement

April 12, 2018

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, 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 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 Friday, April 20, 2018, to consider and approve, inter alia, (a) the audited financial results of the Company for the quarter and financial year ended March 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 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 April 22, 2018.

Please take the above information on record.

Thanking you,

For **Indiabulls Housing Finance Limited**