



Corporate Announcement

Date: August 14, 2020

Subject: Convening of Fifteenth Annual General Meeting of Indiabulls Housing Finance Limited (“the Company”)

Dear Sirs,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Fifteenth Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, September 7, 2020 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means without the physical presence of Members at a common venue, in compliance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by SEBI (“Circulars”).

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Monday, 7th September, 2020 (both days inclusive), for annual closing (for the purpose of AGM).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Indiabulls Housing Finance Limited**