



Corporate Announcement

Date: June 24, 2021

Re: Intimation of Meeting of the Board of Directors as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider raising of funds

Dear Sir,

Pursuant to Regulation 29(1)(d) and 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 29, 2021, *inter alia*, to consider and approve raising of funds through issue of secured and/or unsecured bonds, in one or more tranches and / or issue of equity securities and/or any other convertible or exchangeable securities, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable.

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 further instructions.

Request you to take the same on record.

Thanking you,

Yours truly
for **Indiabulls Housing Finance Limited**