



Corporate Announcement

Date: July 25, 2023

**Re: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 28, 2023, *inter-alia* for considering (a) issuance of secured and/or unsecured NCDs/Bonds, in one or more tranches, on private placement basis, and (b) declaration of final dividend, if any, on the Equity shares of the Company, for the financial year 2022-23.

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 already been closed, and shall remain closed till 48 hours after the declaration of financial results for the quarter ended June 30, 2023.

Request you to take the same on record.

Thanking you,

Yours truly  
for **Indiabulls Housing Finance Limited**