



Corporate Announcement

Date: August 17, 2022

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 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 constituted Committee of the Company is scheduled to be held on Saturday, August 20, 2022, for considering issuance of secured and/or unsecured NCDs/Bonds, in one or more tranches, on private placement basis.

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 it shall remain closed till August 22, 2022.

Request you to take the same on record.

Thanking you,

Yours truly
for **Indiabulls Housing Finance Limited**