

Indiabulls

August 23, 2016

Indiabulls Wholesale Services Limited

Scrip Code - 533520

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IBWSL

National Stock Exchange of India Limited,
'Exchange Plaza'

Bandra-Kurla Complex,

Bandra (East)

MUMBAI – 400 051

Sub. : Ninth Annual General Meeting of the Company

Dear Sirs,

We wish to inform you that the Ninth Annual General Meeting ("AGM") of the Shareholders of Indiabulls Wholesale Services Limited ("the Company") will be held on Monday, September 26, 2016 at 4:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi -110038.

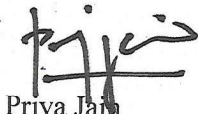
The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 19, 2016 till Monday, September 26, 2016 (both days inclusive), for the purpose of AGM.

This is for your information and record.

Thanking you,

Yours truly,

For Indiabulls Wholesale Services Limited



Priya Jain

Company Secretary



Indiabulls Wholesale Services Limited (CIN: L51101DL2007PLC166209)

Corporate Office: "Indiabulls House", 448-451, Udyog Vihar, Phase-V, Gurgaon - 122 016 (Haryana). Tel.: (0124) 3989555, Fax: (0124) 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. Tel.: (011) 30252900, Fax: (011) 30252901

Website: www.indiabulls.com/wholesale