



July 20, 2018

Scrip Code - 533520

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IBULISL

National Stock Exchange of India Limited

‘Exchange Plaza’,

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub: Shifting of Registered Office of Indiabulls Integrated Services Limited

Dear Sirs,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors (Board) of Indiabulls Integrated Services Limited (‘the Company’) has approved the shifting of the registered office of the Company to its corporate and head office situated at Gurugram, in the state of Haryana and consequential amendment in the Memorandum of Association of the Company, subject to all applicable regulatory approvals. The proposed shifting would result in better administrative control, supervision and convenience, reduction in overall costs and conduct of business of the Company more economically, viably and efficiently. It shall also facilitate enlarging the areas of business operations of the Company.

The Board has convened an Extraordinary General Meeting of Members of the Company on Monday, August 20, 2018, for seeking their approval, for inter alia shifting of registered office from NCT of Delhi to the state of Haryana.

Thanking you,

Yours sincerely,

for **Indiabulls Integrated Services Limited**

Priya Jain

Company Secretary

Indiabulls Integrated Services Limited

(formerly SORIL Holdings and Ventures Limited and Indiabulls Wholesale Services Limited)

Corporate Office: ‘Indiabulls House’ 448-451, Udyog Vihar, Phase-V, Gurugram-122016 | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110001 | **Tel:** 011 30252900 | **Fax:** 011 30252901

CIN: L51101DL2007PLC166209, **Website:** www.indiabullsin Integrated Services Limited, **E-mail:** helpdesk@indiabulls.com