

Indiabulls**IBULHSGFIN/EQ****April 25, 2014**

**National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI-400 051**

Sub. : Extra Ordinary General Meeting of Indiabulls Housing Finance Limited ("the Company")

Dear Sirs,

We wish to inform you that the Board of Directors of the Company has decided to convene an Extraordinary General Meeting of the Members of the Company on Monday, May 26, 2014 at 10:00 A.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110 037, to obtain approval of Members of the Company for the items as set out in the EGM Notice dated April 25, 2014.

This is for your information and record.

Thanking you,

Yours truly
for **Indiabulls Housing Finance Limited**


Amit Jain
Company Secretary



Encl: As above

Indiabulls Housing Finance Limited

CIN: L65922DL2005PLC136029

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurgaon - 122016 (Haryana).

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001.

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