

Indiabulls

May 26, 2014

Scrip Code - 535789

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

MUMBAI - 400 001

IBULHSGFIN/EQ

National Stock Exchange of India Limited
"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

MUMBAI - 400 051

SUB: EXTRAORDINARY GENERAL MEETING OF INDIABULLS HOUSING FINANCE LIMITED ("THE COMPANY") HELD TODAY.

Dear Sir,

This is to inform you that at the Extraordinary General Meeting of the Company, held today at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi - 110037 at 10:00 AM, ("EGM") the Chairman of the said meeting ordered a Poll, on all the resolutions as set out at Item No. 1 to 4 of the EGM Notice dated 25th April 2014, to provide voting facility to all the shareholders and proxy holders, in proportion to their shareholding, who attended the EGM and did not participate in the electronic voting process, which was provided by the Company to all its shareholders between 10:00 A.M. on 16th May, 2014, to 5:00 P.M. on 17th May, 2014.

The details of voting result of the Poll at EGM and the electronic voting by the shareholders on all the resolutions, as set out at Item No. 1 to 4 of the EGM Notice dated 25th April 2014, will be forwarded separately in the format prescribed under Clause 35A of the Listing Agreement, on or before 4:00 P.M. tomorrow i.e. 27th May 2014.

You are requested to take the aforesaid on record.

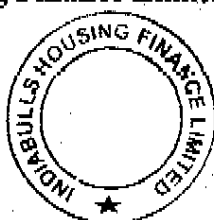
Thanking you,

Yours truly,

For Indiabulls Housing Finance Limited

Amit Jain

Amit Jain
Company Secretary



Indiabulls Housing Finance Limited (CIN: L65922DL2005PLC136029)

Corporate Office: "Indiabulls House" 44B-451, Udyog Vihar, Phase-V, Gurgaon - 122016 (Haryana).

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

E-mail: homeloans@indiabulls.com

Website: www.indiabulls.com