

Indiabulls

Indiabulls Housing Finance Limited

IBULHSGFIN/EQ

July 21, 2015

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI-400 051

Sub: Approval of Unaudited Financial Results of Indiabulls Housing Finance Limited for the quarter ended June 30, 2015 and declaration of Second Interim Dividend for the FY 2015-16

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we enclose hereto, for your information and record, the unaudited Standalone and Consolidated Financial Results of Indiabulls Housing Finance Limited ('the Company') for the quarter ended June 30, 2015, duly approved by the Board of Directors of the Company at its meeting held today i.e. July 21, 2015.

We also submit herewith a Limited Review Report dated July 21, 2015, issued by the Statutory Auditors of the Company, on the standalone financial results of the Company for the said quarter.

Further, pursuant to the applicable provisions of Clauses 16 and 20(a) of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its aforesaid meeting, has declared a second Interim Dividend of Rs. 9/- per equity share (on the face value of Rs. 2 per share) for the financial year 2015-16 and that the record date for the purpose of determining the names of members eligible for receipt of the interim dividend will be **Friday, July 31, 2015**. The dividend will be paid on or before **Thursday, August 20, 2015**.

Thanking you,

Yours truly,

For **Indiabulls Housing Finance Limited**

Amit Jain

Amit Jain

Company Secretary



Enclosed : As above

Indiabulls Housing Finance Limited

CIN : L65922DL2005PLC136029

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