

Indiabulls

Indiabulls Housing Finance Limited

IBULHSGFIN/EQ

August 5, 2015

National Stock Exchange of India Limited

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

Sub. : Tenth Annual General Meeting of the Company

Dear Sirs,

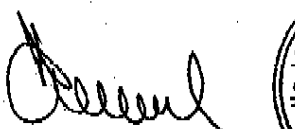
We wish to inform you that the Tenth Annual General Meeting (AGM) of the Shareholders of Indiabulls Housing Finance Limited ("the Company") will be held on Monday, September 7, 2015 at 10:00 A.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110 037.

Further, pursuant to Clause 16 of the Listing Agreement with the Stock Exchange, it may please be noted that the Register of Members and Share Transfer Books of the Company shall remain closed during the period from Tuesday, September 1, 2015 to Monday, September 7, 2015 (both days inclusive), for the purpose of AGM.

This is for your information and record.

Thanking you,

Yours truly,
for **Indiabulls Housing Finance Limited**


Amit Jain
Company Secretary



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Indiabulls Housing Finance Limited

CIN : L65922DL2005PLC136029

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