



August 8, 2016

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. : Eleventh Annual General Meeting of the Company

Dear Sirs,

We wish to inform you that the Eleventh Annual General Meeting (AGM) of the Shareholders of Indiabulls Housing Finance Limited ("the Company") will be held on Thursday, September 8, 2016 at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi -110038.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 8, 2016 till Monday, September 12, 2016, for annual closing (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



Indiabulls Housing Finance Limited

CIN : L65922DL2005PLC136029

144458

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurgaon - 122016, Telephone No. : 18002007777 (Toll Free) Fax: (0124) 6681111

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

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