



September 6, 2020

Sub.: Intimation of Meeting of the Board of Directors as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration and approval of unaudited financial results of Indiabulls Integrated Services Limited (“the Company”) for the quarter ended June 30, 2020

Dear Sirs,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, issued by the Securities Exchange Board of India, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 12, 2020, *inter alia*, to consider and approve the unaudited financial results of the Company, for the quarter ended June 30, 2020.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till September 14, 2020.

Please take the above information on record.

Thanking you,

Yours sincerely,
for **Indiabulls Integrated Services Limited**