



Corporate Announcement

August 04, 2018

Sub: Intimation of Board Meeting for consideration and approval of unaudited standalone and consolidated financial results of Indiabulls Integrated Services Limited (“the Company”) for the quarter ended June 30, 2018 and closure of Trading Window.

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, August 10, 2018, to consider and approve *inter alia* the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2018.

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, has been closed and shall remain closed till August 12, 2018.

Please take the above information on record.

Thanking you,

Yours sincerely,

for **Indiabulls Integrated Services Limited**