



Corporate Announcement

August 28, 2019

Sub: Convening of 12th Annual General Meeting of Indiabulls Integrated Services Limited (the Company)

Dear Sirs,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the 12th Annual General Meeting (AGM) of the shareholders of the Company, will be held on Monday, September 30, 2019 at 02:00 P.M. at 'The Pllazio Hotel', 292-296, Near City Center, Sector 29, South City, Gurugram-122001, Haryana.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 28, 2019 to Monday, September 30, 2019 (both days inclusive), for annual closing (for the purpose of AGM).

The same is for your information and record.

Thanking you,

Yours sincerely,

for **Indiabulls Integrated Services Limited**