



Corporate Announcement

August 30, 2018

Sub: Convening of Eleventh Annual General Meeting of Indiabulls Integrated Services Limited ("the Company")

Dear Sirs,

We wish to inform you that the Eleventh Annual General Meeting (AGM) of the Shareholders of the Company will be held on Saturday, September 29, 2018 at 1:00 P.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 Monday, September 24, 2018 till Saturday, September 29, 2018 (both days inclusive), for annual closing (for the purpose of AGM).

This is for your information and record.

Thanking you,

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