

October 22, 2020

Subject: Thirteenth Annual General Meeting of Indiabulls Integrated Services Limited (“the Company”)

Dear Sirs,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Thirteenth Annual General Meeting of the Shareholders of the Company (“AGM”) will be held on **Friday, November 13, 2020 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means, without the physical presence of Members at a common venue, in compliance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, general order no. ROC/Delhi/AGM Ext./2020/11538, issued by Registrar of Companies, NCT of Delhi and Haryana, read with general circular no 28/2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by SEBI (“Circulars”).

We hereby enclose herewith Notice convening AGM and Annual Report for the financial year 2019-20. The said documents are also uploaded on the website of the Company viz. www.indiabullsinintegratedservices.com. Further, please note that the Company has, today i.e. 22nd October 2020, completed the dispatch of the Notice of AGM and Annual Report for the financial year 2019-20, through e-mail, to all its shareholders, holding equity shares of the Company as on October 16, 2020 and whose email IDs are registered with the Company/Depositories, in compliance with aforementioned Circulars.

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 11th November, 2020 to Friday, 13th November, 2020 (both days inclusive), for annual closing (for the purpose of AGM).

This is for your information and record.

Thanking you,

Yours truly
for **Indiabulls Integrated Services Limited**