

April 1, 2019

Scrip Code - 532960, 890145

BSE Limited P.J. Towers Dalal Street Mumbai 400 001 **IBVENTURES – EQ/E2**

National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Dear Sir(s),

Pursuant to the provisions of Regulation 8 of the PIT Regulations, please be informed that the Company has adopted the revised "Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information", effective from April 1, 2019, in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The revised Code is available on the website of the Company.

Thanking you,

Yours truly

For Indiabulls Ventures Limited

Lalit Sharma Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg

Indiabulls Ventures Limited

CIN: L74999DL1995PLC069631

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase - V, Gurugram -122 001, Client Helpline: 0124 4572444, Fax: 0124 6681111 Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901 Website: www.indiabullsventures.com, Email: helpdesk@indiabulls.com