



Date: October 28, 2018

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBVENTURES-BE/X2
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Intimation of the Board Meeting of Indiabulls Ventures Limited (“the Company”)

Dear Sirs,

Pursuant to Regulation 29 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company would be held on Wednesday, October 31, 2018, inter-alia to consider and approve the preferential issue of equity shares and/or convertible debentures and/or convertible preference shares and/or convertible warrants of the Company (the "Specified Securities") to certain eligible non-resident investor(s) in accordance with applicable SEBI Regulations, and the pricing of such Specified Securities under the preferential issue; and to consider and approve the convening of an Extraordinary General Meeting of the Company and agenda thereof, including the above mentioned preferential issue, if approved by the Board, as aforesaid.

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, which was closed on October 19, 2018, shall remain closed till November 2, 2018.

Please take the above information on record.

Thanking you,

Yours truly,
For **Indiabulls Ventures Limited**

Lalit Sharma
Company Secretary

CC:
Luxembourg Stock Exchange, Luxembourg

Indiabulls Ventures Limited

CIN: L74999DL1995PLC069631

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