

Indiabulls

V E N T U R E S

January 19, 2017

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

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

Sub: Intimation of Board Meeting for consideration and approval of un-audited financial results of Indiabulls Ventures Limited (“the Company”) for the quarter and nine months ended December 31, 2016 and closure of Trading Window.

Dear Sirs,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, January 25, 2017, to consider and approve, inter alia, the un-audited financial results of the Company for the quarter and nine months ended December 31, 2016.

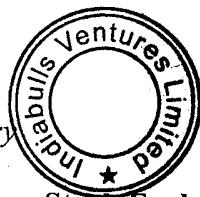
We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed, and shall remain closed till January 28, 2017.

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
(Formerly known as Indiabulls Securities Limited)
CIN : L74999DL1995PLC069631

23873

Corporate Office: Indiabulls House, 448-451, Udyog Vihar, Phase-V, Gurgaon - 122016. Client Helpline : 0124 4572444, Fax: 0124 6681111
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901
Website: www.indiabulls.com, E-mail: helpdesk@indiabulls.com