



Date: April 19, 2019

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

**IBVENTURES-EQ/ E3**  
**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 audited financial results of Indiabulls Ventures Limited (“the Company”) for the quarter and financial year ended March 31, 2019; to consider declaration of interim dividend for the financial year 2019-20 and for closure of trading window of the Company.**

Dear Sirs,

Pursuant to the 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 Thursday, April 25, 2019, to consider and approve inter alia, (a) the audited financial results of the Company, for the quarter and financial year ended March 31, 2019 and (b) declaration of interim dividend, if any, on the equity shares of the Company, for the financial year 2019-20.

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 which had been closed earlier, shall remain closed till April 27, 2019.

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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