



Corporate Announcement

August 30, 2018

Sub: Convening of Twelfth Annual General Meeting of Indiabulls Real Estate Limited ("the Company")

Dear Sir(s),

We wish to inform you that the Twelfth Annual General Meeting (AGM) of the Shareholders of the Company will be held on Saturday, September 29, 2018 at 4:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi - 110038.

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 24, 2018, till Saturday, September 29, 2018 (both days inclusive), for annual closing (for the purpose of AGM).

This is for your information and records.

Thanking you,

Yours truly
For **Indiabulls Real Estate Limited**