

**Date: March 12, 2020**

**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: Declaration of Interim Dividend for the financial year 2019-20**

Dear Sir,

Pursuant to Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. March 12, 2020 (which was commenced at 3:00 P.M. and concluded at 4:30 P.M.), has declared an Interim Dividend of Rs. 2.25 (Rupees Two and paisa Twenty Five) per equity share (on the face value of Rs. 2 per share) for the financial year 2019-20 (dividend on outstanding partly paid up equity shares would be in proportion to the capital paid up on these shares), and that the record date for the purpose of determining the names of members eligible for receipt of the interim dividend will be **Tuesday, March 24, 2020**. The dividend will be paid on or before **Friday, April 10, 2020**.

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

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](http://www.indiabullsventures.com), Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com)