



April 30, 2018

Scrip Code – 532960

IBVENTURES/EQ

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Sub.: Intimation of Board Meeting of Indiabulls Ventures Limited

Dear Sir,

Pursuant to the provisions of the SEBI Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company would be held on Friday, May 4, 2018, inter-alia to consider and approve the preferential issue of equity shares of the Company, to certain foreign investor(s), in accordance with applicable SEBI Regulations.

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 has been closed, and shall remain closed till May 6, 2018.

Please take the above information on record.

Thanking you,

For **Indiabulls Ventures Limited**

Lalit Sharma
Company Secretary

CC:

Luxembourg Stock Exchange, Luxembourg

Indiabulls Ventures Limited

CIN: L74999DL1995PLC069631

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