

# Indiabulls VENTURES

Date: August 22, 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: Convening of 24<sup>th</sup> Annual General Meeting of Indiabulls Ventures Limited (the Company)**

Dear Sirs,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the 24<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company, will be held on Saturday, September 28, 2019 at 11:00 A.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 Thursday, September 26, 2019 to Saturday, September 28, 2019 (both days inclusive), for annual closing (for the purpose of AGM).

The same is for your information and 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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Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901

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