

May 20, 2023

Scrip Code - 543715 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 IEL
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: <u>Intimation of Board Meeting for consideration and approval of audited financial results of Indiabulls Enterprises Limited ("the Company") for the quarter and financial year ended March 31, 2023</u>

Ref: <u>Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, May 26, 2023, to consider and approve *inter-alia* the audited financial results of the Company for the quarter and financial year ended March 31, 2023.

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 May 28, 2023.

Please take the above information on record.

Yours truly

for Indiabulls Enterprises Limited

Akhilendra Bahadur Singh Company Secretary