

October 28, 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) <u>MUMBAI – 400 051</u>

## Sub: <u>Intimation of Board Meeting for consideration and approval of unaudited financial</u> <u>results of Indiabulls Enterprises Limited ("the Company") for the quarter and half</u> <u>year ended September 30, 2023</u>

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

Dear Sir/Madam,

Pursuant to the applicable regulations 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, November 03, 2023, to consider and approve *inter-alia* the unaudited financial results of the Company for the quarter and half year ended September 30, 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 November 05, 2023.

Please take the above information on record.

Yours truly

for Indiabulls Enterprises Limited

Akhilendra Bahadur Singh Company Secretary

Indiabulls Enterprises Limited