



Date: January 25, 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

Dear Sirs,

Subject: (a) Notice under regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), of the meeting of the Securities Issuance Committee of the board of directors (“Board”) of Indiabulls Ventures Limited (the “Company”) to be held on January 31, 2018, to determine the price of equity shares of face value of Rs. 2 each (“Equity Shares”) of the Company expected to be issued on a rights basis by the Company.

(b) Intimation of extension of period of closure of trading window by the Company.

The Board, at its meeting held on September 21, 2017, approved the issuance of equity and equity linked instruments including Equity Shares of the Company by way of a rights issue to the existing shareholders of the Company as on the record date for an amount not exceeding Rs. 3,000 crore in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and other applicable laws (the “Issue”).

Further, for the purpose of giving effect to the Issue, the Board authorized the Securities Issuance Committee of the Board to, inter alia, decide the terms of the Issue including the rights entitlement ratio, total number, issue price, instrument options and other terms and conditions for the Issue.

This is to inform you that a meeting of the Securities Issuance Committee of the Board will be held on January 31, 2018, to consider the above stated matters including, to determine the issue price for the issuance of Equity Shares to be offered in the Issue. Accordingly, this intimation is being issued pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations.

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, Email: helpdesk@indiabulls.com

Indiabulls VENTURES

Additionally, please note that pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities, which was previously closed on January 17, 2018 (as intimated to the stock exchanges dated January 17, 2018), shall continue to remain closed until February 2, 2018. The closure of the trading window is in connection with the meeting of the Securities Issuance Committee proposed to be held on January 31, 2018 for determining, inter alia, the rights entitlement ratio, total number, issue price, instrument options and other terms and conditions for the Issue. The trading window will open 48 hours after the outcome of the said meeting is declared to the stock exchanges.

This is for your information and records.

Thanking you,

Yours truly,
For **Indiabulls Ventures Limited**



Lalit Sharma
Company Secretary

CC:
Luxembourg Stock Exchange, Luxembourg

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