

**Scrip Code- 533520**

**January 22, 2015**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**Sub: Intimation of Board Meeting for consideration and approval of the un-audited Financial Results of Indiabulls Wholesale Services Limited (the Company) for the quarter ended December 31, 2014 and closure of Trading Window.**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we wish to inform you, that, a meeting of the Board of Directors of the Company will be held on Friday, January 30, 2015, to consider and approve, *inter alia*, the un-audited Financial Results of the Company for the quarter ended December 31, 2014.

We further wish to inform that the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, has been closed and shall remain closed till February 1, 2015, in view of Board Meeting scheduled for January 30, 2015, for the aforesaid purpose.

Please take the above information on your record.

Thanking you,

Yours truly,  
For **Indiabulls Wholesale Services Limited**

Priya Jain  
*Company Secretary*

IBWSL

January 22, 2015

**National Stock Exchange of India Limited**

‘Exchange Plaza’

Bandra Kurla Complex,

Bandra (East),

MUMBAI – 400 051

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Thanking you,

Yours truly,

For **Indiabulls Wholesale Services Limited**

Priya Jain

*Company Secretary*