



Corporate Announcement:

August 23, 2016

Sub. : Ninth Annual General Meeting of the Company

Dear Sirs,

We wish to inform you that the Ninth Annual General Meeting ("AGM") of the Shareholders of Indiabulls Wholesale Services Limited ("the Company") will be held on Monday, September 26, 2016 at 4:00 P.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 Monday, September 19, 2016 till Monday, September 26, 2016 (both days inclusive), for the purpose of AGM.

This is for your information and record.

Thanking you,

Yours truly,

For Indiabulls Wholesale Services Limited