

August 06, 2022

Listing Department (PPDI Segment) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

<u>Sub</u>: Intimation of Board Meeting for consideration and approval of unaudited financial results of Indiabulls Rural Finance Private Limited ("the Company") for the quarter ended June 30, 2022

Dear Sirs,

Pursuant to the Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2022, *inter-alia*, to consider and approve the unaudited financial results of the company for the quarter ended June 30, 2022.

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully, for **Indiabulls Rural Finance Private Limited**

Chandra Shekher Joshi Company Secretary