



Date: February 05, 2022

Scrip Code: 959656

Listing Department (PPDI Segment)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, MUMBAI – 400 001

Sub.: Intimation of Meeting of the Board of Directors as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration and approval of unaudited financial results of Indiabulls Rural Finance Private Limited (“the Company”) for the quarter ended December 31, 2021

Dear Sirs,

Pursuant to Regulation 50(1) of the Securities 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 is scheduled to be held on Friday, February 11, 2022, *inter alia*, to consider and approve the unaudited financial results of the Company, for the quarter ended December 31, 2021.

Please take the above information on record.

Thanking you,

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

Chandra Shekher Joshi
Company Secretary

INDIABULLS RURAL FINANCE PRIVATE LIMITED

Formerly: Littleman Fiscal Services Private Limited

Registered Office: One International Center, Tower – 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra, Tel: (022) 61891200

Corporate Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111 E-mail: helpdesk@indiabulls.com
(CIN: U74140MH1993PTC074596)