



January 23, 2023

Listing Department (PPDI Segment)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Indiabulls Rural Finance Private Limited (“the Company”) for the quarter and nine months ended December 31, 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 Saturday, January 28, 2023, *inter-alia*, to consider and approve the unaudited financial results of the company for the quarter and nine months ended December 31, 2022.

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,

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)