



Corporate Announcement

Date: March 29, 2019

Sub: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In continuation to our letter dated March 25, 2019, we wish to inform that the Board meeting earlier proposed to be convened on March 29, 2019, has been postponed and now be held on April 3, 2019. Therefore the Deemed Date of Allotment for issuance of Secured Non-Convertible Redeemable Debentures of INR 500 Crores, on private placement basis, may also be taken as April 3, 2019. All the other information mentioned in the said letter remains un-changed.

Please take the above information on your record.

Thanking you,

Yours truly,

For Indiabulls Commercial Credit Limited