



Date: May 20, 2023

**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 audited financial results of Indiabulls Rural Finance Private Limited (“the Company”) for the quarter and financial year ended March 31, 2023**

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, May 26, 2023, *inter alia*, to consider and approve the audited financial results of the Company, for the quarter and financial year ended March 31, 2023.

Please take the above information on record.

Thanking you,

Yours truly,

for **Indiabulls Rural Finance Private Limited**

Akhilendra Bahadur Singh

*Company Secretary*

## **INDIABULLS RURAL FINANCE 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)