

Date: September 24, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Subject: Intimation under regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) in relation to the proposed issue of non-convertible debentures by Indiabulls Consumer Finance Limited (formerly IVL Finance Limited) (the “Company”)

Dear Sir/Madam,

Pursuant to regulation 50 of LODR Regulations, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on September 27, 2018 to inter alia consider fund raising by way of private placement / public issue of secured redeemable non-convertible debentures. Request you to kindly take on record the information and disseminate the same.

Thanking you,

Yours truly,
For **Indiabulls Consumer Finance Limited**
(formerly *IVL Finance Limited and Shivshakti Financial Services Limited*)



Manish Rustagi
Company Secretary