

Date: September 27, 2018

The Manager
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Fax No.2272 2082 / 3132

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra – Kurla Complex
Bandra (East), Mumbai 400 051
Fax No.2659 8237 / 38

Dear Sir/Madam,

Subject: Intimation of outcome of the Board Meeting under regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, September 27, 2018, has *inter-alia*, approved the proposal of raising of funds by way of private placement and / or public issue of secured redeemable non-convertible debentures ("NCDs"), subject to the receipt of necessary approvals, for an amount upto Rs. 2,500 Crore (Rupees Two Thousand Five Hundred Crores), in terms of the provisions of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, the Companies Act, 2013 as amended and other applicable laws.

The NCDs are proposed to be listed on the National Stock Exchange of India Limited and/ or BSE Limited or any other stock exchange, as may be decided by the Board of Directors or Bond Issue Committee constituted by the Board of Directors.

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

Indiabulls Consumer Finance Limited

(formerly IVL Finance Limited and Shivshakti Financial Services Limited)

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110001

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