



July 24, 2021

Sub.: Intimation of Meeting of the Board of Directors as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration and approval of unaudited financial results of Yaarii Digital Integrated Services Limited (formerly Indiabulls Integrated Services Limited) (“the Company”) for the quarter ended June 30, 2021

Dear Sirs,

Pursuant to Regulation 29 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, July 30, 2021, *inter alia*, to consider and approve the unaudited financial results of the Company, for the quarter ended June 30, 2021.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which had been closed earlier, shall remain closed till August 1, 2021.

Please take the above information on record.

Thanking you,

Yours sincerely,
for **Yaarii Digital Integrated Services Limited**