

CORPORATE ANNOUNCEMENT ( October 15 , 2013)

**Sub: Board Meeting for consideration and approval of un-audited Financial Results of Indiabulls Infrastructure and Power Limited (the Company) for the quarter ended September 30, 2013.**

Dear Sirs,

We wish to inform you, pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, that a meeting of the Board of Directors of the Company will be held on Thursday, October 24, 2013, to consider and approve, *inter alia*, the un-audited Financial Results of the Company for the quarter ended September 30, 2013.

Please take the aforesaid information on your record.

Thanking you,

Yours truly,  
For **Indiabulls Infrastructure and Power Limited**

close