Indiabulls
INFRASTRUCTURE & POWER LTD

CORPORATE ANNOUNCEMENT (April 15 , 2014)

Sub: Intimation of Board Meeting for consideration and approval of audited Financial Results of Indiabulls Infrastructure and Power Limited (the Company) for the financial year ended March 31, 2014 and closure of Trading Window.

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 Wednesday, April 23, 2014, to consider and approve, inter alia, the audited financial results of the Company for the financial year ended March 31, 2014.

We further wish to inform that the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, has been closed and it shall remain closed till April 24, 2014, in view of board meeting for the aforesaid purposes.

Please take the above information on your record.

Thanking you,

Yours truly,
For Indiabulls Infrastructure and Power Limited

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