



CORPORATE ANNOUNCEMENT (Dec 15 , 2013)

Sub: Board Meeting for consideration and approval of the un-audited Financial Results of Indiabulls Infrastructure and Power Limited (the Company) for the quarter ended December 31, 2012

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, January 23, 2013, to consider and approve, *inter alia*, the un-audited Financial Results of the Company for the quarter ended December 31, 2012.

Please take the above information on your record.

Thanking you,

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

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