



CORPORATE ANNOUNCEMENT (Jan 15, 2013)

Dear Sirs,

Pursuant to Clause 41 of Listing Agreement with the Stock Exchange, we wish to inform you 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.

Thanking you,

Yours truly
for **Indiabulls Power Limited.**

close

