



CORPORATE ANNOUNCEMENT (Jul 15, 2013)

Sub.: Intimation regarding induction of a new director on the Board of Directors of Indiabulls Power Limited. (Company).

Dear Sirs,

In terms of the applicable clauses of the Listing Agreement, it is hereby informed that with effect from today i.e. July 15, 2013, Mr. D. Ravi has been inducted on the Board of Directors of the Company, as the nominee of Power Finance Corporation Limited, the Lead Lender to the Amravati Phase-I thermal power project being executed by the Company.

Thanking you,

Yours truly

For **Indiabulls Power Limited.**

close

