

CORPORATE ANNOUNCEMENT ( January 16 , 2014)

**Sub: Intimation of 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, 2013 and closure of Trading Window.**

Dear Sirs,

Pursuant to Clause 41 of the 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 Saturday, January 25, 2014, to consider and approve, *inter alia*, the un-audited Financial Results of the Company for the quarter ended December 31, 2013.

We further wish to inform that the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, shall remain closed from January 17, 2014 to January 27, 2014 (both days inclusive), in view of Board Meeting scheduled for January 25, 2014, for the aforesaid purpose.

Please take the above information on your record.

Thanking you,

Yours truly,

**For Indiabulls Infrastructure and Power Limited**

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