

CORPORATE ANNOUNCEMENT (July 16 , 2013)

Subject: Board Meeting for consideration and approval of un-audited Financial Results of Indiabulls Infrastructure and Power Limited (the Company) for the quarter ended June 30, 2013

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, July 24, 2013, to consider and approve, inter alia, the un-audited Financial Results of the Company for the quarter ended June 30, 2013.

Please take the aforesaid information on your record.

Thanking you,

Yours truly,
For Indiabulls Infrastructure and Power Limited

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