



CORPORATE ANNOUNCEMENT (Apr 20, 2012)

Sub: Board Meeting for consideration and approval of Audited Financial Results of Indiabulls Power Limited. (the Company) for the financial year ended March 31, 2012

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, April 28, 2012, to consider and approve, *inter alia*, the audited financial results of the Company for the financial year ended March 31, 2012.

Thanking you,

Yours truly

for **Indiabulls Power Limited.**

close

