

CORPORATE ANNOUNCEMENT ( November 20 , 2013)

**Sub: Outcome of the Extraordinary General Meeting (EGM) of Indiabulls Infrastructure and Power Limited (“the Company”)**

Dear Sirs,

Pursuant to the applicable clauses of the Listing Agreement, we wish to inform you that the Members of the Company have, in their EGM held today i.e. on November 20, 2013 at New Delhi, accorded their approval to all the businesses set out in the EGM Notice dated October 24, 2013.

You are requested to take the above information on record.

Thanking you,

EGM Notice - [EGM Notice dated 20.11.2013 Indiabulls Infrastructure and Power Limited](#)

Yours truly,  
For **Indiabulls Infrastructure and Power Limited**

close