

CORPORATE ANNOUNCEMENT (Aug 30, 2012)

Sub. : Fifth Annual General Meeting of Indiabulls Power Limited. ("the Company").

Dear Sirs,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, August 30, 2012, has decided to convene the Fifth Annual General Meeting (AGM) of the shareholders of the Company on Thursday, September 27, 2012 at 10:15 A.M. at Centaur Hotel, IGI Airport, Delhi Gurgaon Road, New Delhi-110 037.

Further, pursuant to Clause 16 of the Listing Agreement with the Stock Exchange, it may please be noted that the Register of Members and Share Transfer Books of the Company shall remain closed during the period from Tuesday, September 25, 2012 to Thursday, September 27, 2012 (both days inclusive), for the purpose of the AGM.

This is for your information and record.

Thanking you,

Yours truly,

for **Indiabulls Power Limited.**

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