

CORPORATE ANNOUNCEMENT (September 03 , 2013)

Subject: 3rd Annual General Meeting of Indiabulls Infrastructure and Power Limited (the 'Company.

Dear Sirs,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, September 3, 2013, has decided to convene the Third Annual General Meeting (AGM) of the Shareholders of the Company on Monday, September 30, 2013 at 11:15 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 24, 2013 to Monday, September 30, 2013 (both days inclusive), for the purpose of the AGM.

This is for your information and record.

Thanking you,

Yours truly,

For Indiabulls Infrastructure and Power Limited

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