



CORPORATE ANNOUNCEMENT (Sep 03, 2013)

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

Dear Sirs,

We wish to inform you that the Board of Directors of the Company, has decided to convene the Sixth Annual General Meeting (AGM) of the Shareholders of the Company on Monday, September 30, 2013 at 10:45 A.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110037.

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 Power Limited.**

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