

Indiabulls

IBIPL

September 15, 2014

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Subject: Intimation of the outcome of the meeting of Board of Directors of Indiabulls Infrastructure and Power Limited (the "Company") held on 15th day of September, 2014.

Dear Sirs,

In terms of the applicable provisions of the Listing Agreement, please be informed that Board of Directors of the Company has in its meeting held today i.e. on September 15, 2014, decided to seek the approval of the shareholders of the Company through a Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration Rules) 2014, for a change in the name of the Company from Indiabulls Infrastructure and Power Limited (the present name) to RattanIndia Infrastructure Limited.

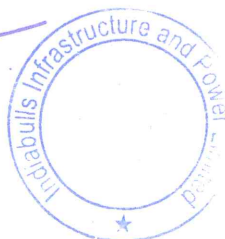
For this purpose the Board has appointed Mr. Sushant Hota of M/s S.K. Hota & Associates, Practicing Company Secretary as scrutinizer for conducting the postal ballot process in a fair and transparent manner. The results of the Postal Ballot would be declared on October 16, 2014 at 6:00 P.M.

This is for your information and records please.

Thanking you,

Yours truly,
For Indiabulls Infrastructure and Power Limited


R.K. Agarwal
Company Secretary



Indiabulls Infrastructure and Power Limited

Corporate Office: 12th floor, Tower A, Building no 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002, Tel.: +91 124 3835901 Fax: +91 124 3835903

Registered Office: M – 62 & 63, First Floor, Connaught Place, New Delhi – 110 001, Tel: +91 11 30252900 Fax: +91 11 30252901

Website: www.indiabullspower.com/ibipl/

CIN: L40101DL2010PLC210263

Indiabulls

Scrip Code- 534597

September 15, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

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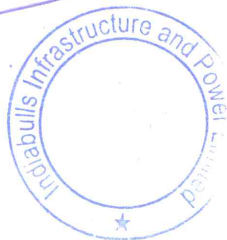
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