



CORPORATE ANNOUNCEMENT (Jan 16, 2012)

Sub: Board Meeting for consideration and approval of the un-audited Financial Results of Indiabulls Power Limited. (the Company) for the quarter ended December 31, 2011

Dear Sirs,

Pursuant to Clause 41 of Listing Agreement with the Stock Exchange, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, January 24, 2012 to consider and approve, *inter alia*, the un-audited Financial Results of the Company for the quarter ended December 31, 2011.

Thanking you,

Yours truly

for **Indiabulls Power Limited.**

close

