

CORPORATE ANNOUNCEMENT (April 18 , 2013)

Subject: Board Meeting for consideration and approval of Audited Financial Results of Indiabulls Infrastructure and Power Limited (the Company) for the financial year ended March 31, 2013

Dear Sirs,

We wish to inform you, pursuant to Clause 41 of the Listing Agreement with the Stock Exchange that, a meeting of the Board of Directors of the Company will be held on Friday, April 26, 2013, to consider and approve, inter alia, the audited financial results of the Company for the financial year ended March 31, 2013.

Please take the above information on your record.

Thanking you,

Yours truly,

For Indiabulls Infrastructure and Power Limited

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