

CORPORATE ANNOUNCEMENT (August 6, 2014)

Sub: Intimation of Board Meeting *inter alia* for consideration and approval of the un-audited Financial Results of Indiabulls Infrastructure and Power Limited (the Company) for the quarter ended June 30, 2014 and intimation as to closure of Trading Window.

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 Thursday, August 14, 2014, to consider and approve, *inter alia*, the un-audited Financial Results of the Company for the quarter ended June 30, 2014.

We further wish to inform that the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, has been closed and it shall remain closed till August 15, 2014, in view of board meeting for the aforesaid purposes.

Please take the above information on your record.

Thanking you,

Yours truly,

For Indiabulls Infrastructure and Power Limited

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