



CORPORATE ANNOUNCEMENT (Apr 18, 2013)

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

Dear Sirs,

Pursuant to Clause 41 of the 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 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.

Thanking you,

Yours truly  
for **Indiabulls Power Limited.**

close

