



CORPORATE ANNOUNCEMENT (Feb 05, 2014)

**Sub: Intimation of Board Meeting for consideration and approval of un-audited financial results of Indiabulls Power Limited. (the Company) for the quarter ended December 31, 2013 and 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 Friday, February 14, 2014, to consider and approve, inter alia, the un-audited financial results of the Company for the quarter ended December 31, 2013.

We further wish to inform that the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, shall remain closed from February 6, 2014 to February 15, 2014 (both days inclusive), in view of Board Meeting scheduled for February 14, 2014, for the aforesaid purpose.

Please take the above information on your record.

Thanking you,

Yours truly,  
For **Indiabulls Power Limited.**

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