

August 14, 2017

To,
The National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Script Code: INFIBEAM

Dear Sir / Madam,

Sub: Intimation of 'Record Date' for the purpose of Sub-Division of Equity Shares
Ref: ISIN: INE483S01012

Pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed following as the Record Date for the purpose of sub-division of Equity Shares of the Company:

Sr. No.	ISIN of Security	Security Description	Listed on	Record Date	Purpose
1.	Existing ISIN : INE483S01012	Equity Shares	BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE")	Friday, September 1, 2017	Sub-division of One Equity Share of Rs. 10 each to Ten Equity Shares of Rs. 1 each [i.e. ratio of 1 : 10]; and ascertaining the eligibility of shareholders entitled to receive sub-divided Equity Shares of Rs. 1/- each in lieu of existing equity shares of Rs. 10 each.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Infibeam Incorporation Limited



Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM INCORPORATION LIMITED

Regd. Office: 9th Floor, "A" Wing, Gopal Palace, Nehrunagar, Ahmedabad 380015. Phone: +91.79.4040.3600

CIN:L64203GJ2010PLC061366

August 14, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No.: 539807

Dear Sir/ Madam,

Sub: Intimation of 'Record Date' for the purpose of sub-division of Equity Shares

Pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed following as the Record Date for the purpose of sub-division of Equity Shares of the Company:

Sr. No.	ISIN of Security	Security Description	Listed on	Record Date	Purpose
1.	Existing ISIN : INE483S01012	Equity Shares	BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE")	Friday, September 1, 2017	Sub-division of One Equity Share of Rs. 10 each to Ten Equity Shares of Rs. 1 each [i.e. ratio of 1 : 10]; and ascertaining the eligibility of shareholders entitled to receive sub-divided Equity Shares of Rs. 1/- each in lieu of existing equity shares of Rs. 10 each.

In this regard, please find enclosed the requisite documents / information:

Sr. No.	Particulars	Remarks /Annexures
1.	Certified True Copy of Resolution passed by the Shareholders of the Company for Split of Shares	Annexure - A
2.	Undertaking for Sub Division of Equity Shares	Annexure - B
3.	Resolution for Treatment of Fractional entitlements	As the aforesaid sub-division of Equity Shares will not result in fractional entitlements, the resolution for fractional entitlements is Not Applicable .
4.	Processing Fees (plus GST)	Paid on August 10, 2017, vide UTR No.: 708100384975 Annexure - C
5.	New ISIN	As required, we shall submit the new ISIN, as soon as the same is received from NSDL and CDSL, which shall not be later than two working days prior to the Record Date.

INFIBEAM INCORPORATION LIMITED

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The Company shall publish an advertisement in the Financial Express (English – National Daily – All editions) and Financial Express (Gujarati edition) newspapers on August 15, 2017 intimating about fixing of Record Date for the purpose of sub-division of Equity Shares and the said advertisement shall also be uploaded on Company's website www.infibeam.000.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Infibeam Incorporation Limited



Shyamal Trivedi
Vice President & Company Secretary

Encl: As above