

February 14, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM
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Dear Sir/ Madam,

Sub: Intimation of 'Record Date' for the purpose of payment of Interim Dividend

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 payment of interim dividend for F.Y. 2017-18:

Sr. No.	ISIN of Security	Security Description	Listed on	Record Date	Purpose
1.	INE483S01020	Equity Shares	BSE Ltd. (BSE) and National Stock Exchange of India Limited (NSE)	February 27, 2018 (Tuesday)	For payment of Interim Dividend.

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

CC to:

Central Depository Services (India) Ltd 28 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023	National Securities Depository Limited 4 th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Link Intime India Private Limited 5 th Floor, 506 to 508, Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G. Road, Ahmedabad - 380 009.
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INFIBEAM INCORPORATION LIMITED

Regd. Office : 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355. **Phone :** +91-079-67772204, **Fax :** +91-079-67772205
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CIN: L64203GJ2010PLC061366