

August 4, 2017

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

**Sub: Board Meeting for consideration of Standalone and Consolidated Unaudited Financial Results for the Quarter ended on June 30, 2017**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Monday, August 14, 2017 to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended on June 30, 2017.

Please note further that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading and applicable SEBI Regulations, the Company has informed all the Designated Employees and Directors that the trading window for dealing in securities of the Company shall remain closed from August 5, 2017 to August 16, 2017 (both days inclusive).

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**

SATURDAY, AUGUST 5, 2017

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**infibeam INFIBEAM INCORPORATION LIMITED**

[CIN: L64203GJ2010PLC061366]

Registered Office: 9<sup>th</sup> Floor, "A" wing, Gopal Palace, Opposite Ocean Park, Near Nehrunagar, Satellite Road, Ahmedabad - 380 015

**NOTICE OF THE BOARD MEETING**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, August 14, 2017 at the Registered Office of the Company, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on June, 30, 2017. The information contained in this Notice is available on the Website of the Company i.e. [www.infibeam.ooo](http://www.infibeam.ooo) and also on the website of the Stock Exchanges, where the Equity Shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to Code of Conduct for Prohibition of Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the Designated Employees and Directors that trading window for dealing in securities of the Company shall remain closed from August 5, 2017 to August 16, 2017 (both days inclusive).

By order of the Board  
For Infibeam Incorporation Limited  
Sd/-

Place: Ahmedabad  
Date: August 4, 2017

**Shyamal Trivedi**  
Vice President & Company Secretary

GUJARATI - Edition

અમદાવાદ, શનિવાર, તા. ૫ ઓગસ્ટ, ૨૦૧૭

ફાઇનાન્સિયલ એક્સપ્રેસ ૧૭

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