

February 6, 2018

<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: Intimation of Board Meeting under regulations 29 and 42 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 Wednesday, February 14, 2018 to consider and approve the following matters:

1. the Standalone and Consolidated Unaudited Financial Results for the Quarter ended on December 31, 2017;
2. To consider and declare the Interim Dividend for the Financial Year 2017-18, if any;
3. Pursuant to Regulations 42 of SEBI (LODR) Regulations, 2015, the Record Date for the purpose of interim dividend, if approved by the Board, shall be February 27, 2018;
4. The fund raising by way of preferential issue of warrants and /or any other convertible securities, subject to approval of members of the Company and other necessary permissions, sanctions etc., as may be necessary, under the applicable provisions of the Companies Act, 2013, read with rules made thereunder, along with applicable SEBI (ICDR) Regulations, 2009, as amended, SEBI (LODR) Regulations, 2015, as amended, and other applicable SEBI Rules & Regulations and other laws, if any, amongst other matters.

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 February 7, 2018 to February 16, 2018 (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 : 28<sup>th</sup> 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  
Email : ir@infibeam.ooo, Website : www.infibeam.ooo

CIN: L64203GJ2010PLC061366

**infibeam** **INFIBEAM INCORPORATION LIMITED**

[CIN: L64203GJ2010PLC061366]

Registered Office: 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56,  
Road-5C, Zone-5, GIFT CITY, Gandhinagar,  
Taluka & District - Gandhinagar -,382 355

**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 Wednesday, February 14, 2018 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 December 31, 2017 and also to consider interim dividend for the Financial Year 2017-18, if any.

Further, in terms of Regulation 42(1) of SEBI (LODR) Regulations, 2015, the Record Date has been fixed on Tuesday, February 27, 2018 for determining eligibility of shareholders for payment of Interim Dividend, if any, declared by the Board.

The information contained in this Notice is available on the Website of the Company i.e. [www.infibeam.co](http://www.infibeam.co) 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 February 7, 2018 to February 16, 2018 (both days inclusive).

By order of the Board  
**For Infibeam Incorporation Limited**

Sd/-

**Shyamal Trivedi**

Place: Gandhinagar

Date: February 6, 2018

**Vice President & Company Secretary**

**infibeam INFIBEAM INCORPORATION LIMITED**  
[CIN: L64203GJ2010PLC061366]

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Place: Gandhinagar

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**Shyamal Trivedi**  
**Vice President & Company Secretary**