

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: Outcome of Board Meeting

We refer to our letter dated February 6, 2018 informing the date of Meeting of the Board of Directors of the Company. We hereby inform that the Board of Directors in its meeting held today which was commenced at 12.30 p.m. and concluded at 3.20 p.m. has, inter-alia taken on record and approved the following:

1. The Standalone and Consolidated Unaudited Financial Results for the Quarter ended on December 31, 2017 prepared in terms of Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Limited Review Report from Statutory Auditors, enclosed herewith.
2. An Interim Dividend of Rs. 0.10/- per Equity Share of Face Value of Rs. 1/- each (10%) for the F. Y. 2017-18.

The Board has fixed the Record Date as Tuesday, February 27, 2018 for ascertaining the eligible shareholders for payment of above Interim Dividend and payment thereof shall be credited/dispatched by around March 9, 2018 to the eligible shareholders.

3. Preferential issue of Fully Convertible Warrants, convertible into equivalent number of Equity Shares to a body corporate other than the Promoters and Promoter Group i.e. Network18 Group through its Subsidiary Company - TV18 Broadcast Limited, at a conversion price of Rs. 186.91/- per Equity Share, for an aggregate consideration of not exceeding Rs. 40.00 Crores and as per the provisions of Chapter VII of SEBI (ICDR) Regulations, 2009 as amended and on such further terms and conditions specified in the said regulations.

The "Relevant Date" for the purpose of calculating the price of the Warrants to be issued in terms hereof shall be February 13, 2018, being the date 30 days prior to the date of the Extra ordinary General Meeting scheduled to be held on March 15, 2018.

4. To convene Extra Ordinary General Meeting of the Members of the Company on Thursday, March 15, 2018 at 2.30 p.m. at 23rd Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355 for point no. 3 and other matters.

Request to kindly take the same on your record and do the needful.

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited



Shyamal Trivedi
Vice President & Company Secretary



Encl.: As above

INFIBEAM INCORPORATION LIMITED

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