



February 6, 2017

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

Dear Sir,

Sub: Board Meeting to consider the Standalone and Consolidated Unaudited Financial Results for the quarter ended on December 31, 2016

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017 at 9th Floor, "A" wing, Gopal Palace, Opposite Ocean Park, Near Nehrunagar, Satellite Road, Ahmedabad – 380 015 to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the quarter ended on December 31, 2016 and for any other business with the permission of Chair, if any.

Please further note that pursuant to 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 trading window for dealing in securities of the Company will be closed from February 7, 2017 to February 15, 2017 (both days inclusive).

Kindly take the same on your records please.

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

**INFIBEAM INCORPORATION LIMITED**

[CIN: L64203GJ2010PLC061366]

Registered Office: 9th 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, February 13, 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 December 31, 2016. The information contained in this Notice is available on the Website of the Company i.e. 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 and 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, 2017 to February 15, 2017 (both days inclusive).

By order of the Board,

For, INFIBEAM INCORPORATION LIMITED

Sd/-

Place: Ahmedabad

Shyamal Trivedi

Date: February 6, 2017

Vice President & Company Secretary

અમદાવાદ, મંગળવાર, તા. ૭ ફેબ્રુઆરી, ૨૦૧૭

દી ફાઇનાન્સિયલ એક્સપ્રેસ

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**INFIBEAM INCORPORATION LIMITED**

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