



June 26, 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>
--	--

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

With reference to the above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, July 13, 2017 at the registered office of the Company, inter alia, to consider and approve the following:

1. Sub division/ Split of Equity Shares of the Company;
2. Infibeam Stock Appreciation Rights Scheme 2017 through Trust route for the employees of the Company and its subsidiaries; and authorization to the said trust to acquire shares of the Company from the secondary market, subject to requisite approvals and provisions of the applicable laws, rules and regulations;
3. Any other incidental and/or ancillary matters with kind permission of the Chair.

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 June 27, 2017 to July 15, 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**