

September 29, 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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Sub: Voluntary Clarification with respect to news item as appeared in "DNA India" dated September 29, 2018 regarding resignation by Chief Financial Officer

Dear Sir/ Madam,

We refer to the article published in DNA India online and print edition, wherein one of the news item published regarding resignation by Chief Financial Officer ('CFO') of the Company. The URL of the same is <http://epaper2.dnaindia.com/index.php?mod=1&pgnum=1&edcode=820009&pagedate=2018-09-29> on page no. 14.

This is factually incorrect and we wish to voluntarily clarify that Mr. Hiren Padhya, CFO is in continuation as a CFO of the Company. There is no such truth in the matter. Further DNA India has not exchanged any e-mail to confirm on the above said information with the Company. The information in the news was published unquoted from source. Also this information is also circulated on social media which is factually incorrect.


All the material information, that have a bearing on the operation/performance of the Company which include all price sensitive information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), have always been disclosed by the Company within the stipulated time. Further, the Company has always provided timely clarification / information sought by the Stock Exchanges. There is no pending information or announcement from the Company which may have a bearing on the price behaviour in the scrip.


We hope the above clarifies and request you to kindly take the same on your records please.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited
(Formerly known as Infibeam Incorporation Limited)


Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

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