



May 21, 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: Intimation of Board Meeting under Regulation 29 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, May 30, 2018 to consider and approve the following matters:

1. the Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2018;
2. To recommend final dividend, if any on the Equity Shares of the Company for the Financial Year 2017-18;
3. To evaluate fund raising opportunities; and
4. To consider other businesses, if any.

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 May 22, 2018 to June 1, 2018 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited

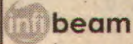

Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM INCORPORATION LIMITED

Regd. Office : 28th 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 INCORPORATION LIMITED**

[CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382355**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, May 30, 2018, inter alia, to consider and take on record the Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2018 and to recommend final dividend for the financial year 2017-18. 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 May 22, 2018 to June 1, 2018 (both days inclusive).

By order of the Board

For Infibeam Incorporation Limited

Sd/-

Shyamal Trivedi

Place: Ahmedabad

Date : May 21, 2018

Vice President & Company Secretary

**INFIBEAM INCORPORATION LIMITED**

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Place: Ahmedabad

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