



May 30, 2016

<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>
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Dear Sir,

**Sub: Intimation**

This is to intimate that Infibeam Incorporation Limited is in the advance stage of setting up a Wholly Owned Subsidiary Company in Dubai. The Wholly Owned Subsidiary Company will be helpful in catering the services business of the Company in the MENA region and will also helpful in increasing the services revenue of the Company.

We request you to kindly take the same on your records and do the needful.

Thanking you,

Yours faithfully,

**For, INFIBEAM INCORPORATION LIMITED**

  
**SHYAMAL TRIVEDI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

