

November 05, 2020

<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/ Madam,

**Sub: Intimation of Board Meeting under Regulations 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 Thursday, November 12, 2020 to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2020 and to consider other business items, if any.

As intimated earlier on September 30, 2020, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by Insiders has been closed from October 1, 2020 till 48 hours after declaration of the aforesaid results i.e. November 14, 2020 (both days inclusive).

Kindly take the same on your records.

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)

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,  
Taluka & District - Gandhinagar – 382 355, **CIN: L64203GJ2010PLC061366**

**Tel:** +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** [ir@ia.ooo](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)

  
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**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 Thursday, November 12, 2020, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2020.

The information contained in this Notice is available on the website of the Company i.e. [www.ia.ooo](http://www.ia.ooo) and also on the website of the Stock Exchanges, where the Equity Shares of the Company are Listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By order of the Board

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

Sd/-

Place : Gandhinagar **Shyamal Trivedi**  
Date : November 05, 2020 **Vice President & Company Secretary**

  
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**For Infibeam Avenues Limited**  
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Sd/-

Place : Gandhinagar **Shyamal Trivedi**  
Date : November 05, 2020 **Vice President & Company Secretary**