

August 6, 2018

<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 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 Tuesday, August 14, 2018 to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended on June 30, 2018.

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 August 7, 2018 to August 16, 2018 (both days inclusive) for all specified persons of the Company.

Kindly take the same on your records.

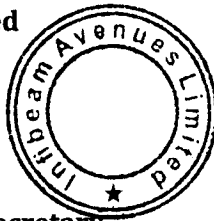
Thanking you,

Yours faithfully,

**For Infibeam Avenues 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@infibeam.ooo](mailto:ir@infibeam.ooo) | **Website:** [www.infibeam.ooo](http://www.infibeam.ooo)

TUESDAY, AUGUST 7, 2018

INFIBEAM  
AVENUES**INFIBEAM AVENUES LIMITED***(Formerly known as Infibeam Incorporation Limited)*

[CIN: L64203GJ2010PLC061366]

**Registered Office:** 28<sup>th</sup> Floor, GIFT Two Building,  
Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,  
Taluka & District - Gandhinagar-382355

**Tel:** +91 79 67772204; **Fax:** +91 79 67772205

**Email:** ir@infibeam.ooo; **Website:** www.infibeam.ooo

**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 Tuesday, August 14, 2018, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2018.

The information contained in this Notice is available on the website of the Company i.e. [www.infibeam.ooo](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By order of the Board  
For Infibeam Avenues Limited

Sd/-

Shyamal Trivedi  
Vice President &

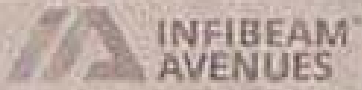
Company Secretary

Place: Gandhinagar  
Date : August 6, 2018

# શાયનાન્સિયલ એક્સપ્રેસ

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અમદાવાદ, મંગળવાર, તા. ૭ ઓગસ્ટ, ૨૦૧૮



## INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

[CIN: L64203GJ2010PLC061366]

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By order of the Board  
For Infibeam Avenues Limited  
Sd/-

Shyamal Trivedi

Vice President &

Company Secretary

Place: Gandhinagar

Date : August 6, 2018