

November 1, 2018

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br><b>Company Code No.: 539807</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051<br><br><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 Wednesday, November 14, 2018 to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2018.

We further inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for Insiders of the Company from November 2, 2018 to November 16, 2018 (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)



INFIBEAM  
AVENUES

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

Email: [ir@ia.ooo](mailto:ir@ia.ooo); Website: [www.ia.ooo](http://www.ia.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 Wednesday, November 14, 2018, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2018.

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 1, 2018

**Vice President & Company Secretary**

# ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૨ નવેમ્બર, ૨૦૧૮



INFIBEAM™  
AVENUES

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Place: Gandhinagar

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Shyamal Trivedi

Vice President & Company Secretary