

December 12, 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 rescheduling of Board Meeting

Further to our intimation letter dated December 10, 2018, we wish to inform you that due to unforeseen circumstances of directors' unavailability, the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, December 13, 2018 is rescheduled and now will be held on Monday, December 17, 2018.

Consequently, in accordance with 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 shall continue to remain closed for Insiders of the Company from December 11, 2018 to December 19, 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)

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