

November 28, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No.: 539807	Company Symbol: INFIBEAM

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of issue and allotment of equity shares to the shareholders of Infibeam Avenues Limited ("Company") pursuant to Composite Scheme of Arrangement inter-alia involving demerger of SME E-Commerce Services Undertaking of Infibeam Avenues Limited into Suvidhaa Infoserve Limited and demerger of Themepark & Event Software Undertaking of Infibeam Avenues Limited into DRC Systems India Limited

Dear Sir/ Madam,

We refer to our letter dated November 28, 2020 intimating about the sanction of the Composite Scheme of Arrangement amongst Infibeam Avenues Limited, Suvidhaa Infoserve Limited, DRC Systems India Limited and NSI Infinium Global Limited and their respective shareholders and creditors under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("Scheme") by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT").

With reference to the above, we inform you that upon Scheme coming into effect and in consideration of the transfer and vesting of the SME E-Commerce Services Undertaking and Themepark & Event Software Undertaking from the Company into Suvidhaa Infoserve Limited ("Suvidhaa") and DRC Systems India Limited ("DRC") respectively in terms of the Scheme, the Equity Shareholders of the Company whose name is recorded in the Register of Members and records of the depositories as a member of the Company as on the Record Date i.e. December 11, 2020 will be entitled for allotment of:-

a) 197 (One Hundred Ninety-Seven) equity shares of Re. 1/- (Rupee One Only) each of Suvidhaa Infoserve Limited credited as fully paid-up for every 1,500 (One Thousand Five Hundred) equity shares of Re. 1/- (Rupee One Only) each held by such shareholder in Infibeam Avenues Limited;

and

b) 1 (One) equity share of Rs. 10/- (Rupees Ten Only) each of DRC Systems India Limited credited as fully paid-up for every 412 (Four Hundred Twelve) equity shares of Re. 1/- (Rupee One Only) each held by such shareholder in Infibeam Avenues Limited.

INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

Regd. Office: 28th 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 | **Website:** www.ia.ooo



Security Code	Type of Security	Book closure (Both days inclusive)	Record Date	Purpose
BSE: 539807 NSE: INFIBEAM	Equity shares	-	December 11, 2020	Determining the equity shareholders of Infibeam Avenues Limited for the purpose of allotment of fully paid up equity shares of Suvidhaa Infoserve Limited and DRC Systems India Limited in terms of the Scheme

Further, it may be noted that, as per Clause 11.3 and 37.3 of the Scheme, in case any shareholder's shareholding in Infibeam is such that such shareholder becomes entitled to a fraction of an equity share of Suvidhaa / DRC, Suvidhaa / DRC shall not issue fractional shares to such shareholder but shall consolidate such fractions and issue and allot the consolidated shares directly to a trustee nominated by the Board of Directors of Suvidhaa / DRC in that behalf, who shall sell such shares in the market at such price or prices and on such time or times as the trustee may in its sole discretion decide and on such sale, shall pay to Suvidhaa / DRC, the net sale proceeds (after deduction of applicable taxes and other expenses incurred, if any), whereupon Suvidhaa / DRC shall, subject to withholding tax, if any, distribute such sale proceeds to the concerned shareholders of Infibeam in proportion to their respective fractional entitlements.

After the issuance and allotment of the equity shares by Suvidhaa Infoserve Limited and DRC Systems India Limited, they will complete the necessary steps to have the equity shares listed on the BSE Limited and the National Stock Exchange of India Limited.

You are requested to take the same on your record.

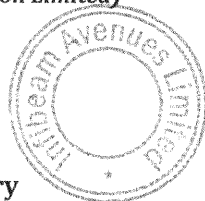
Thanking you,

Yours faithfully,

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



Shyamal Trivedi
Vice President & Company Secretary



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