



November 9, 2016

<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,

**Sub: Board Meeting for consideration of Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on September 30, 2016**

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, November 17, 2016 at 5.00 p.m. at 9<sup>th</sup> Floor, "A" wing, Gopal Palace, Opposite Ocean Park, Near Nehrunagar, Satellite Road, Ahmedabad – 380 015 to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on September 30, 2016.

Please further note that pursuant to 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 trading window for dealing in securities of the Company will be closed from November 10, 2016 to November 19, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

**For Infibeam Incorporation Limited**

  
**Shyamal Trivedi**  
Vice President & Company Secretary



**INFIBEAM INCORPORATION LIMITED**

Regd. Office: 9th Floor, "A" Wing, Gopal Palace, Nehrunagar, Ahmedabad 380015. Phone: +91.79.4040.3600

CIN:L64203GJ2010PLC061366


**INFIBEAM INCORPORATION LIMITED**

[CIN: L64203GJ2010PLC061366]

 Registered Office: 9<sup>th</sup> Floor, "A" wing, Gopal Palace, Opposite Ocean Park,  
Near Nehrunagar, Satellite Road, Ahmedabad - 380 015

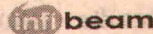
**NOTICE OF THE BOARD MEETING**

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 17, 2016, at 5.00 p.m. at the Registered Office of the Company, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2016. 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).

Pursuant to Code of Conduct for Prohibition of Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the Designated Employees and Directors that trading window for dealing in securities of the Company shall remain closed from November 10, 2016 to November 19, 2016 (both days inclusive).

 By order of the Board,  
For **INFIBEAM INCORPORATION LIMITED**

 Sd/-  
Shyamal Trivedi  
Vice President &  
Company Secretary

 Place : Ahmedabad  
Date : November 9, 2016

**INFIBEAM INCORPORATION LIMITED**

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Vice President &  
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Date : November 9, 2016