



May 21, 2016

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,

Sub: Board Meeting for consideration of Standalone and Consolidated Audited Financial Results for the year ended on March 31, 2016

With reference to the above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016 at 11.00 A.M. at 9th Floor, "A" wing, Gopal Palace, Opposite Ocean Park, Near Nehrunagar, Satellite Road, Ahmedabad - 380 015 to consider, approve and adopt the Standalone and Consolidated Annual Audited Financial Results for the year ended on March 31, 2016.

Please further note 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 May 21, 2016 to June 1, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For, INFIBEAM INCORPORATION LIMITED

SHYAMAL TRIVEDI
COMPANY SECRETARY & COMPLIANCE OFFICER



INFIBEAM INCORPORATION LIMITED

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