



August 3, 2016

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

Dear Sir,

**Sub: Board Meeting for consideration of Standalone and Consolidated Unaudited
Financial Results for the quarter ended on June 30, 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 Friday, August 12, 2016 at 3.00 p.m. to at 9th 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 quarter ended on June 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 August 4, 2016 to August 14, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited

Shyamal Trivedi
Company Secretary & Compliance Officer



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ધી ફાઇનાન્સિયલ એક્સપ્રેસ

inf beam INFIBEAM INCORPORATION LIMITED

[CIN: L64203GJ2010PLC061366]

Registered Office: 9th 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 Friday, August 12, 2016, at 3.00 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 ended on June 30, 2016. The information contained in this Notice is available on the Website of the Company i.e. 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 and 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 August 4, 2016 to August 14, 2016 (both days inclusive).

By order of the Board,
For INFIBEAM INCORPORATION LIMITED

Sd/-

Shyamal Trivedi

Company Secretary &
Compliance Officer

Place: Ahmedabad
Date: August 3, 2016

THE FINANCIAL EXPRESS

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20 POLITICS

THURSDAY | AUGUST 4 | 2016

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For INFIBEAM INCORPORATION LIMITED

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Shyamal Trivedi

Company Secretary &
Compliance Officer

Place: Ahmedabad
Date: August 3, 2016