

September 05, 2020

<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 / Madam,

**Sub: Newspaper Advertisements – Notice of 10<sup>th</sup> Annual General Meeting, e-voting information and Book Closure dates etc.**

We enclosed herewith copies of newspaper advertisements published in the Financial Express (English -National Daily All Editions) and Financial Express (Gujarati Edition) newspapers on September 05, 2020 regarding 10<sup>th</sup> Annual General Meeting (AGM), dispatch of the Annual Report, Book Closure Date and e-voting instructions for the 10<sup>th</sup> AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to 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**

Encl.: As above

**INFIBEAM AVENUES LIMITED**

(Formerly known as Infibeam Incorporation Limited)

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,  
Taluka & District - Gandhinagar – 382 355, **CIN: L64203GJ2010PLC061366**

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