September 03, 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

Dear Sir / Madam,

Sub: Newspaper Advertisements - 10th Annual General Meeting through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility

In compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English - National Daily All Editions) and Financial Express (Gujarati Edition) on September 03, 2020 inter-alia following matters have been published:

1. Intimating that the 10th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 09.30 a.m. through ("VC/OAVM") facility.
2. Steps for registration / updating the email address by Members for obtaining AGM Notice/Annual Report 2019-20 of the Company and login process for joining the AGM through VC / OAVM and manner of casting vote(s) through e-voting.

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
NOTICE TO THE SHAREHOLDERS OF
10™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10™ Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited (formerly known as Infibeam Incorporation Limited) (the Company) will be held on Wednesday, September 30, 2020 at 09.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set out in the Notice of the AGM.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and Securities and Exchange Board of India (SEBI), vide its circular no. SEBI/HO/CFD/ CMD1/CIRP/2020/79 dated May 12, 2020 ("Circulars"), have permitted companies to conduct the Annual General Meeting (AGM) through VC/OAVM without the physical presence of Members at Common Venue.

In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM is being held through VC/OAVM.

In accordance with the aforesaid Circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that Notice of AGM and Annual Report 2019-20 has been uploaded on the website of the Company at www.ia.ooo, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of Link Intime India Private Limited (Link Intime), the RTA of the Company at https://instavote.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.

Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

In case of a member whose e-mail address is not registered/updated with the Company/Link Intime/Depository Participant(s), please follow the following steps to register e-mail address for obtaining AGM Notice/Annual Report of the Company and login details for e-voting:

a) For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to ir@ia.ooo.

b) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ir@ia.ooo.

The Notice of 10™ AGM of the Company will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

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

Sd/-

Place: Gandhinagar

Shyamal Trivedi

Date: September 02, 2020 Vice President & Company Secretary