Corrigendum to the EGM Notice Dated January 24, 2017

This Corrigendum is issued in partial modification of our Notice dated January 24, 2017 for convening EGM to be held on Wednesday, February 22, 2017. In this regard, in agenda item no. 1 on page no. 1 and point no. 6 forming part of Explanatory Statement for agenda item no. 1 on page no. 6, wherever the words “January 22, 2017” are appearing shall be replaced by the words “January 23, 2017” for Relevant Date. Further in point no. 5 forming part of Explanatory Statement for agenda item no. 1 on page no. 6, the following additional disclosure be added after the table: the key shareholders of Bennett Coleman and Company Limited are following entities which are listed on The Calcutta Stock Exchange Ltd., namely: Bharat Nidhi Limited, PNB Finance & Industries Limited, Camac Commercial Company Limited, Arth Udyog Limited and Ashoka Viniyoga Limited, which are holding approximate 74.33% of the Equity Share Capital. None of the Shareholders of BCCL hold controlling or ownership interest in excess of the limits as set out in para A4 (a) of SEBI circular CIR/MIRSD/212013 dated January 24, 2013 and there exist no shareholders’ or voting agreements between the shareholders of BCCL. The BCCL is managed by its Board of Directors. All other information as stated in the above referred Notice dated January 24, 2017 will remain unchanged and read the above referred Notice along with Corrigendum. This Corrigendum is also being placed on the Company’s website: www.infibeam.com.

By order of the Board,
For, Infibeam Incorporation Limited
Place: Ahmedabad
Shyamal Trivedi
Date: February 14, 2017
Vice President & Company Secretary

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For the attention of shareholders,

February 14, 2017

Vice President & Company Secretary

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INFIBEAM INCORPORATION LIMITED

[CIN: L64203GJ2010PLC061366]

Registered Office: 9th Floor, "A" wing, Gopal Palace, Opposite Ocean Park, Near Nehrunagar, Satellite Road, Ahmedabad – 380 015

Tel: +91 79 4040 3600; Email: ir@infibeam.com; web: www.infibeam.com

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