

May 22, 2017

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: Board Meeting for consideration of Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2017

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2017.

Please note further 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 23, 2017 to June 1, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited


Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM INCORPORATION LIMITED

Regd. Office: 9th Floor, "A" Wing, Gopal Palace, Nehrunagar, Ahmedabad 380015. Phone: +91.79.4040.3600

CIN:L64203GJ2010PLC061366

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 Tuesday, May 30, 2017, inter alia, to consider and take on record the Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2017. 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 May 23, 2017 to June 1, 2017 (both days inclusive).

By order of the Board

For Infibeam Incorporation Limited

Sd/-

Place: Ahmedabad

Shyamal Trivedi

Date : May 22, 2017 Vice President & Company Secretary

અમદાવાદ, મંગળવાર, તા. ૨૩ મે, ૨૦૧૭

ફાઇનાન્સિયલ એક્સપ્રેસ | ૧૭

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 Tuesday, May 30, 2017, inter alia, to consider and take on record the Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2017. 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 May 23, 2017 to June 1, 2017 (both days inclusive).

By order of the Board

For Infibeam Incorporation Limited

Sd/-

Place: Ahmedabad

Shyamal Trivedi

Date : May 22, 2017 Vice President & Company Secretary