

August 2, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulations 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 Thursday, August 8, 2019 to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2019 and to consider other businesses, if any.

As intimated earlier on June 29, 2019, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company has been closed with effect from July 01, 2019 till 48 hours of the declaration of financial results.

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



INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

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

Tel: +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** ir@ia.ooo | **Website:** www.ia.ooo

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[CIN: L64203GJ2010PLC061366]

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Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar-382355

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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 Thursday, August 8, 2019, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.

The information contained in this Notice is available on the website of the Company i.e. www.ia.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.

By order of the Board
For Infibeam Avenues Limited
(Formerly known as Infibeam Incorporation Limited)

Sd/-

Place: Gandhinagar

Date : August 2, 2019

Shyamal Trivedi

Vice President & Company Secretary

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For Infibeam Avenues Limited

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Sd/-

Shyamal Trivedi

Vice President & Company Secretary

Place: Gandhinagar

Date : August 2, 2019