

January 20, 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: 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 Tuesday, January 28, 2020 to consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31, 2019 and to consider other businesses, if any.

As intimated earlier on December 31, 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 by Insiders has been closed from January 1, 2020 till 48 hours after declaration of the aforesaid 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:** 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**

**Tel:** +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** [ir@ia.ooo](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)



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AVENUES**

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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 Tuesday, January 28, 2020, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

The information contained in this Notice is available on the website of the Company i.e. [www.ia.ooo](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**By order of the Board  
For Infibeam Avenues Limited**

*(Formerly known as Infibeam Incorporation Limited)*

Sd/-

Place: Gandhinagar

Date : January 20, 2020

**Shyamal Trivedi**

**Vice President & Company Secretary**

# ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૧ જાન્યુઆરી, ૨૦૨૦

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