

October 22, 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: Update on intimation of Board Meeting under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier letter dated October 18, 2019 regarding intimation of Board Meeting to be held on Friday, October 25, 2019 to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2019 and to consider other businesses, if any, we hereby further inform you that at the said meeting, the Board will also consider, inter alia, declaration of Interim Dividend to the Equity Shareholders.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, November 08, 2019 which is the Record Date fixed for the purpose.

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,
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