

March 24, 2021

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: Allotment of Bonus Shares

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors at its meeting held today i.e. on March 24, 2021 has approved the allotment of 66,55,26,790 Equity Shares of Re. 1/- each by way of bonus issue to such members whose names have appeared in the Register of Members as on March 20, 2021, being the Record Date fixed for the said purpose, in the proportion of 1 (One) new fully paid-up Equity Share of Re. 1/- each for every 1(One) existing fully paid-up Equity Share of Re. 1/- each held by them, (i.e., in the ratio of 1:1). The requisite compliances with respect to credit of Bonus Equity Shares / dispatch of physical share certificate shall be completed in due course and on or before April 09, 2021.

These Equity Shares are pari-passu with the existing Equity Shares of the Company, in all respects.

The details of Company's Equity Share Capital before and after the allotment of 66,55,26,790 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face Value (Re.)	Total Capital (Rs.)
Paid up Equity Share capital before Bonus Issue	66,55,26,790	1/- each	66,55,26,790
No. of Equity Shares issued pursuant to bonus in the ratio 1:1	66,55,26,790	1/- each	66,55,26,790
Total Paid up Equity Share capital after Bonus Issue	1,33,10,53,580	1/- each	1,33,10,53,580

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For Infibeam Avenues 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**

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