

August 4, 2017

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: Board Meeting for consideration of Standalone and Consolidated Unaudited Financial Results for the Quarter ended on June 30, 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 Monday, August 14, 2017 to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended on June 30, 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 August 5, 2017 to August 16, 2017 (both days inclusive).

Kindly take the same on your records.

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