

April 13, 2016

**National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No.C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**BSE Limited  
Department of Corporate Services- Listing  
P J Towers  
Dalal Street  
Mumbai – 400 001**

Trading Symbol: **INFOMEDIA**

SCRIP CODE: **509609**

**Sub : Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended March 31, 2016 and Intimation of Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 20, 2016, *inter alia*, to consider and approve the audited Financial Results of the Company for the quarter and year ended March 31, 2016.

Further, the trading window for dealing in the shares of the Company for the Insiders, covered under the Company's "Code to regulate, monitor and report trading by Insiders", shall remain closed from April 13, 2016 (from the time of this announcement) to the closing of the business hours on April 22, 2016 on account of declaration of the aforesaid financial results of the Company.

You are requested to take the above information on record and do the needful.

Thanking you,

Yours faithfully,  
For **Infomedia Press Limited**



**(Tasneem Udaipurwala)  
Company Secretary**