

October 6, 2015

To

Listing Department

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza, Bandra (East),
Bandra-Kurla Complex, Mumbai-400 051.
Fax: 26598347/48

Department of Corporate Services-Listing

BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai - 400 001.
Fax No. 2272 3121/22722041.

Trading Symbol: INFOMEDIA

SCRIP CODE: 509069

Ref: Clause 41 of the Listing Agreement

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results and Closure of Trading Window.

Dear Sir/Madam,


We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 14, 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2015.

Further, we wish to inform you that 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 October 6, 2015 (from the time of this announcement) to the closing of the business hours on October 16, 2015 on account of declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2015.

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

Thanking You

Yours faithfully,
For Infomedia Press Limited



Tasneem Udaipurwala
Company Secretary

Infomedia Press Limited

CIN: L22219DL1955PLC211606

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Noida office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301, India. T +91 120 434 1818, F +91 120 432 4110

Corp. Office: C/o Network 18 Media & Investments Ltd, One India Bulls Centre 5th Floor, Unit no -1, Tower - C, Jupiter Textile Mills, Sonapali Bopal Marg, Elphinstone Road, Mumbai-400013.

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