

April 6, 2015

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

**Department of Corporate Services- Listing  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001  
  
SCRIP CODE: 509069**

**Sub : Board Meeting Notice & Intimation of Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Wednesday, April 15, 2015, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2015.

Further, we wish to inform you that pursuant to the Prohibition of Insider Trading Regulations, 1992, issued by Securities and Exchange Board of India (SEBI) and the internal code for prevention of Insider Trading of the Company, the trading window for dealing in the shares of the Company by designate employees, shall remain closed from April 6, 2015 to the closing business hours on April 16, 2015 on account of disclosure of Audited Financial Results of the Company for the quarter and year ended March 31, 2015.

You are requested to take the same on record.

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'5<sup>th</sup> Floor, Unit no -1, Tower – C, Jupiter Textile Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai-400013.

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