

May 21, 2018

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 539807</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: INFIBEAM</b>
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Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under 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 Wednesday, May 30, 2018 to consider and approve the following matters:

1. the Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2018;
2. To recommend final dividend, if any on the Equity Shares of the Company for the Financial Year 2017-18;
3. To evaluate fund raising opportunities; and
4. To consider other businesses, if any.

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 May 22, 2018 to June 1, 2018 (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**

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**CIN: L64203GJ2010PLC061366**