

January 6, 2015

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.

Sub : Clause 41-Intimation of Board Meeting

Dear Sir,

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, January 14, 2015, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter / nine months ended December 31, 2014.

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 Infomedia Press Limited by designate employees, shall remain closed from January 6, 2015 to the closing business hours on January 15, 2015 on account of disclosure of Unaudited Financial Results of the Company for the quarter / nine months ended December 31, 2014.

You are requested to take the same on record.

Thanking you,

Yours Sincerely,

For Infomedia Press Limited


Tasneem Udaipurwala
Company Secretary

Infomedia Press Limited

CIN: I22219DL1955PLC211606

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