

August 14, 2017

To,
The National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Script Code: INFIBEAM

Dear Sir / Madam,

Sub: Intimation of 'Record Date' for the purpose of Sub-Division of Equity Shares
Ref: ISIN: INE483S01012

Pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed following as the Record Date for the purpose of sub-division of Equity Shares of the Company:

Sr. No.	ISIN of Security	Security Description	Listed on	Record Date	Purpose
1.	Existing ISIN : INE483S01012	Equity Shares	BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE")	Friday, September 1, 2017	Sub-division of One Equity Share of Rs. 10 each to Ten Equity Shares of Rs. 1 each [i.e. ratio of 1 : 10]; and ascertaining the eligibility of shareholders entitled to receive sub-divided Equity Shares of Rs. 1/- each in lieu of existing equity shares of Rs. 10 each.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Infibeam Incorporation Limited



Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM INCORPORATION LIMITED

Regd. Office: 9th Floor, "A" Wing, Gopal Palace, Nehrunagar, Ahmedabad 380015. Phone: +91.79.4040.3600

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