

August 14, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Company Symbol: INFIBEAM

Dear Sir / Madam,

Sub: Revised Intimation of Record Date for the purpose of Annual General Meeting and Split of Shares

We refer to our earlier announcement made today for the captioned subject.

In this connection, we hereby inform that the **Record Date** for the purpose of Annual General Meeting and Split of Shares would be **Friday, September 1, 2017** instead of our earlier announcement for Book Closure from Friday, September 1, 2017 to Tuesday, September 5, 2017 (both days inclusive) for the Annual General Meeting.

All other disclosure/ information as intimated by us in the earlier announcement would remain same.

We request you to kindly take the same on your record and do the needful please.

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited


Shyamal Trivedi
Vice President & Company Secretary



CC to:

Central Depository Services (India) Ltd	National Securities Depository Limited	Link Intime India Private Limited
28 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023	4 th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	5 th Floor, 506 to 508, Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G. Road, Ahmedabad - 380 009.

INFIBEAM INCORPORATION LIMITED

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

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