



August 12, 2016

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

Sub: Intimation for Date of Annual General Meeting, Book Closure & E-voting

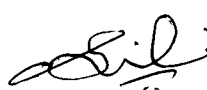
We hereby intimate you that the Board of Directors of the Company at their meeting held today i.e. on August 12, 2016 have decided to:

1. Convene the 6th Annual General Meeting of the Members of the Company on Thursday, the September 15, 2016 at 2.30 p.m. at H T Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM – A Road, Vastrapur, Ahmedabad – 380 015, Gujarat;
2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the September 9, 2016 to Friday, the September 16, 2016 (both days inclusive) for the purpose of the above referred Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the notice of 6th Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are as given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on Monday, September 12, 2016
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on Wednesday, September 14, 2016
3	Cut-off date for determining rights of entitlement of Remote e-voting	Thursday, September 8, 2016.
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Wednesday, September 14, 2016

Thanking you.
Yours faithfully,

For Infibeam Incorporation Limited


Shyamal Trivedi
Company Secretary & Compliance Officer

CC to:

Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Fort, Mumbai - 400 023	National Securities Depository Limited Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Link Intime Private Limited C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400 078
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INFIBEAM INCORPORATION LIMITED

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