

August 14, 2017

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 of Date of Annual General Meeting, Book Closure & E-voting

We are pleased to intimate you that the Board of Directors of the Company at its meeting held today i.e. on August 14, 2017 has decided to:

1. Convene the 7th Annual General Meeting of the Members of the Company on Monday, the September 18, 2017 at 3.00 p.m. at H T Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM - A Road, Vastrapur, Ahmedabad - 380 015;
2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the September 1, 2017 to Tuesday, the September 5, 2017 (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 resolutions set forth in the notice of 7th 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 Friday, September 15, 2017
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on Sunday, September 17, 2017
3	Cut-off date for determining rights of entitlement of Remote e-voting	Monday, September 11, 2017
4	Remote e-voting shall not be allowed beyond	After 5:00 P.M. on Sunday, September 17, 2017

Thanking you,
Yours faithfully,

For Infibeam Incorporation Limited



Shyamal Trivedi
Vice President & Company Secretary



CC to:

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

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

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