



January 18, 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: Board Meeting to consider the fund raising options

With reference to the captioned subject and in pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, January 24, 2017 to consider and approve the fund raising by way of preferential issue of warrants and /or any other convertible securities, subject to approval of members of the Company and other necessary permissions, sanctions etc., as may be necessary, under the applicable provisions of the Companies Act, 2013, read with rules made thereunder, along with applicable SEBI (ICDR) Regulations, 2009, as amended, SEBI (LODR) Regulations, 2015, as amended, and other applicable SEBI Rules & Regulations and other laws.

Please further note that pursuant to Company's Code of Conduct for Prohibition of Insider Trading and applicable SEBI Regulations, the trading window for dealing in securities of the Company will be closed from January 19, 2017 to January 26, 2017 (both days inclusive) for all directors, KMPs, officers, designated employees and other connected persons of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited


Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM INCORPORATION LIMITED

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