



August 3, 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,

**Sub: Board Meeting for consideration of Standalone and Consolidated Unaudited
Financial Results for the quarter ended on June 30, 2016**

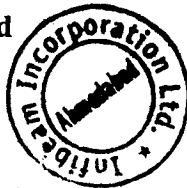
With reference to the above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016 at 3.00 p.m. to at 9th Floor, "A" wing, Gopal Palace, Opposite Ocean Park, Near Nehrunagar, Satellite Road, Ahmedabad - 380 015 to consider and take on record the Standalone and Consolidated Unaudited Financial Results for quarter ended on June 30, 2016.

Please further note that pursuant to Company's Code of Conduct for Prohibition of Insider Trading and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from August 4, 2016 to August 14, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited



Shyamal Trivedi
Company Secretary & Compliance Officer

INFIBEAM INCORPORATION LIMITED

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