

May 2, 2018

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 Board Meeting under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Monday, May 7, 2018 to consider and approve the preferential issue, 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, if any, and to consider other businesses, if any.

Please note further that pursuant to the 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 the trading window for dealing in securities of the Company shall remain closed from May 3, 2018 to May 9, 2018 (both days inclusive).

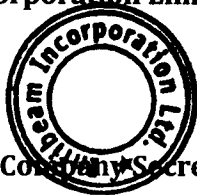
Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited


Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM INCORPORATION LIMITED

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