

March 30, 2019

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

Dear Sir/ Madam,

Sub: Intimation of Amendments in Code of Conduct for Prevention of Insider Trading

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Company in its meeting held today, has approved and adopted revised "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and formulated "Policy for Procedure of Inquiry in case of Leak of Unpublished Price Sensitive Information" in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The above Code and Policy are effective from April 1, 2019 and shall be made available on the Company's website at www.ia.ooo.

We request you to kindly take the same on your records please.

Thanking you,

Yours faithfully,

For, Infibeam Avenues Limited

(Formerly known as Infibeam Incorporation Limited)



Shyamal Trivedi

Vice President & Company Secretary



INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,
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