

September 02, 2020

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

Dear Sir/ Madam,

**Re: Intimation of Date of Annual General Meeting, Book closure and E-voting**

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today inter-alia considered and approved the following:

1. Convene the 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company at 09.30 a.m., on Wednesday, September 30, 2020 through Video Conferencing / Other Audio Visual Means (VC / OAVM).
2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of above referred Annual General Meeting.
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 23, 2020, may cast their vote by remote e-voting or e-voting at the meeting. The remote e-voting period commences at 9.00 a.m. on Saturday, September 26, 2020 and ends at 5:00 p.m. on Tuesday, September 29, 2020.

Request to kindly take the same on your records.

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:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355, CIN: L64203GJ2010PLC061366

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