

October 26, 2018

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: Grant of Employees Stock Options

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company at its Meeting held on October 25, 2018 has approved the grant of 21,20,000 options to its eligible employees under the Employees Stock Option Scheme 2013-14 and 2014-15. The requisite details are as follows:

Brief details of options granted	21,20,000 Options One option is convertible into and is equal to one equity share of the Company ('Options')
Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes
Total number of shares covered by these options	21,20,000 Equity Shares
Exercise Price	Re. 1/- each
Vesting Period	The vesting shall commence only after the expiry of one year from the date of grant
Time within which option may be exercised	Exercise period shall not exceed five years from the grant date. After which the option shall lapse.
Brief details of significant terms	As per the Company's Employees Stock Option Scheme 2013-14 and 2014-15.

This is for your kind information and record 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)

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