

June 22, 2016

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

**Sub: Intimation - Investment made by our WoS into Avenues (India) Private Limited ("CC Avenues")**

We refer to our intimation letter dated May 30, 2016 regarding signing of Term Sheet and the proposed investment of Rs. 450.00 Million to be made by our Wholly Owned Subsidiary Company i.e. NSI Infinium Global Private Limited into Avenues (India) Private Limited ("CC Avenues") pending Definitive Agreement.

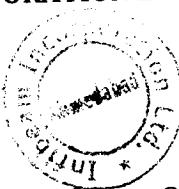
In this regard, we have further been informed by NSI Infinium Global Private Limited that the Definitive Agreement has been executed for investment of Rs. 600.00 Million with Avenues (India) Private Limited ("CC Avenues") today i.e. on June 22, 2016.

We request you to kindly take the same on your records and do the needful.

Thanking you,

Yours faithfully,

**For, INFIBEAM INCORPORATION LIMITED**



Shyamal Trivedi  
Company Secretary & Compliance Officer

**INFIBEAM INCORPORATION LIMITED**

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