

August 6, 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 Tuesday, August 14, 2018 to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended on June 30, 2018.

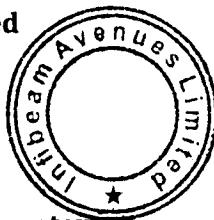
Please note further that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading and applicable SEBI Regulations, the Company has informed all the Designated Employees and Directors that the trading window for dealing in securities of the Company shall remain closed from August 7, 2018 to August 16, 2018 (both days inclusive) for all specified persons of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Avenues 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,

Taluka & District - Gandhinagar - 382 355, CIN: L64203GJ2010PLC061366

Tel: +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** ir@infibeam.ooo | **Website:** www.infibeam.ooo

TUESDAY, AUGUST 7, 2018



INFIBEAM
AVENUES

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Taluka & District - Gandhinagar-382355

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Email: ir@infibeam.ooo; **Website:** www.infibeam.ooo

NOTICE OF THE BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018, *inter alia*, to consider and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2018.

The information contained in this Notice is available on the website of the Company i.e. www.infibeam.ooo and also on the website of the Stock Exchanges, where the Equity Shares of the Company are Listed i.e. www.bseindia.com and www.nseindia.com.

By order of the Board
For Infibeam Avenues Limited

Sd/-

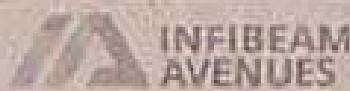
Shyamal Trivedi

Vice President &
Company Secretary

Place: Gandhinagar

Date : August 6, 2018

અમદાવાદ, મંગાળવાર, તા. ઉનોગાસ્ટ, ૨૦૧૮



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By order of the Board
For Infibeam Avenues Limited

Sd/-

Shyamal Trivedi

Vice President &
Company Secretary

Place: Gandhinagar

Date : August 6, 2018