

September 4, 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,

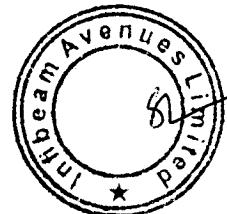
Sub: Intimation of Date of Annual General Meeting, Book closure and E-voting

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that, the Board of Directors of the Company at its meeting held on September 4, 2018 has decided to:

1. Convene the 8th Annual General Meeting ("AGM") of the Members of the Company at 10.30 a.m., on Saturday, September 29, 2018 at 23rd Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar – 382 355.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and Annual General Meeting of the Company to be held on September 29, 2018.

Security Code / Symbol	Stock Exchange	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
539807	BSE Limited	Equity Shares	Saturday, September 22, 2018	Saturday, September 29, 2018	N.A.	Payment of Dividend and Annual General Meeting
INFIBEAM	National Stock Exchange of India Limited					

3. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2018, may cast their vote by remote e-voting or voting at the meeting. The remote e-voting period commences at 9.00 a.m. on Wednesday, September 26, 2018 and ends at 5:00 p.m. on Friday, September 28, 2018.



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@ia.ooo | **Website:** www.ia.ooo

Request to kindly take the same on your record and do the needful.

Thanking you,

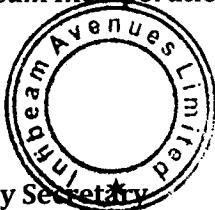
Yours faithfully,

For Infibeam Avenues Limited
(Formerly known as Infibeam Incorporation Limited)



Shyamal Trivedi

Vice President & Company Secretary



CC to:

Central Depository Services (India) Ltd	National Securities Depository Limited	Link Intime India Private Limited
A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013	4 th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	5 th Floor, 506 to 508, Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G. Road, Ahmedabad - 380 009.

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