

February 14, 2018

<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,

**Sub: Intimation of 'Record Date' for the purpose of payment of Interim Dividend**

Pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed following as the Record Date for the purpose of payment of interim dividend for F.Y. 2017-18:

<b>Sr. No.</b>	<b>ISIN of Security</b>	<b>Security Description</b>	<b>Listed on</b>	<b>Record Date</b>	<b>Purpose</b>
1.	INE483S01020	Equity Shares	BSE Ltd. (BSE) and National Stock Exchange of India Limited (NSE)	February 27, 2018 (Tuesday)	For payment of Interim Dividend.

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

Thanking you,

Yours faithfully,

**For Infibeam Incorporation Limited**

  
  
**Shyamal Trivedi**  
 Vice President & Company Secretary

CC to:

<b>Central Depository Services (India) Ltd</b>  28 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023	<b>National Securities Depository Limited</b>  4 <sup>th</sup> Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	<b>Link Intime India Private Limited</b>  5th 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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**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. **Phone :** +91-079-67772204, **Fax :** +91-079-67772205  
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**CIN:** L64203GJ2010PLC061366