

May 22, 2017

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

Dear Sir/ Madam,

**Sub: Board Meeting for consideration of Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2017**

**Ref: 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, May 30, 2017 to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2017.

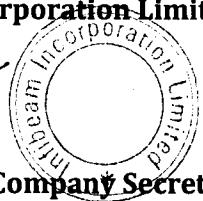
Please note further that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading and applicable SEBI Regulations, the Company has informed all the Designated Employees and Directors that the trading window for dealing in securities of the Company shall remain closed from May 23, 2017 to June 1, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

**For Infibeam Incorporation Limited**

  
Shyamal Trivedi  
Vice President & Company Secretary



**INFIBEAM INCORPORATION LIMITED**

Regd. Office: 9th Floor, "A" Wing, Gopal Palace, Nehrunagar, Ahmedabad 380015. Phone: +91.79.4040.3600

CIN:L64203GJ2010PLC061366

 **INFIBEAM INCORPORATION LIMITED**

[CIN: L64203GJ2010PLC061366]

**Registered Office:** 9<sup>th</sup> Floor, "A" wing, Gopal Palace,  
Opposite Ocean Park, Near Nehrunagar, Satellite Road,  
Ahmedabad – 380 015

**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, May 30, 2017, inter alia, to consider and take on record the Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2017. The information contained in this Notice is available on the website of the Company i.e. [www.infibeam.ooo](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to Code of Conduct for Prohibition of Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the Designated Employees and Directors that trading window for dealing in securities of the Company shall remain closed from May 23, 2017 to June 1, 2017 (both days inclusive).

By order of the Board

For Infibeam Incorporation Limited

Sd/-

Shyamal Trivedi

Place: Ahmedabad

Date : May 22, 2017 Vice President &amp; Company Secretary

અમદાવાદ, મંગાળવાર, તા. 23 મે, ૨૦૧૭

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By order of the Board

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Shyamal Trivedi

Place: Ahmedabad

Date : May 22, 2017 Vice President &amp; Company Secretary