

February 03, 2021

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 Board Meeting under Regulations 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 Thursday, February 11, 2021 inter alia to;

1. Consider, approve and take on record Unaudited Financial Results for the quarter and nine months ended on December 31, 2020;
2. Consider and recommendation of Issue of Bonus Shares and to consider other business items, if any.

As intimated earlier on December 31, 2020, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by Insiders has been closed from January 01, 2021 till 48 hours after declaration of the aforesaid results i.e. February 13, 2021 (both days inclusive).

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



INFIBEAM AVENUES LIMITED

[CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar-382355

Tel: +91 79 67772204; Fax: +91 79 67772205

Email: ir@ia.ooo; Website: www.ia.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 Thursday, February 11, 2021, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2020 and consider and recommendation of Issue of Bonus Shares.

The information contained in this Notice is available on the website of the Company i.e. www.ia.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/-

Place: Gandhinagar

Date : February 03, 2021

Shyamal Trivedi

Vice President & Company Secretary

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અમદાવાદ, ગુરુવાર, તા. ૪ ફેબ્રુઆરી, ૨૦૨૧

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