

November 7, 2017

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: Board Meeting for consideration of Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended on September 30, 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, November 14, 2017 to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended on September 30, 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 November 8, 2017 to November 16, 2017 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited



Shyamal Trivedi
Vice President & Company Secretary

INFIBEAM INCORPORATION LIMITED

CIN: L64203GJ2010PLC061366

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355

Tel: +91 79 67772200, Fax: +91 79 67772205

Email: ir@infibeam.ooo, Website: www.infibeam.ooo

 **Infibeam INFIBEAM INCORPORATION LIMITED**

[CIN: L64203GJ2010PLC061366]

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

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, November 14, 2017 at the Registered Office of the Company, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half year ended on September 30, 2017. The information contained in this Notice is available on the Website of the Company i.e. www.infibeam.com 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.

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 November 8, 2017 to November 16, 2017 (both days inclusive).

By Order of the Board,
For Infibeam Incorporation Limited,

Sd/-

Place: Gandhinagar

Shyamal Trivedi

Date: November 7, 2017

Vice President & Company Secretary

GUJARATI - Edition

અમદાવાદ, બુધવાર, દિ. 8 નવેમ્બર, ૨૦૧૭

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 **Infibeam INFIBEAM INCORPORATION LIMITED**

[CIN: L64203GJ2010PLC061366]

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