

June 29, 2019

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: Outcome of Board Meeting

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 June 29, 2019 approved the following items of business:

Reappointment of Independent Director:

1. Re-appointment of Mr. Keyoor Bakshi (DIN: 00133588) as an Independent Director of the Company for a further period of five years from August 25, 2019 to August 24, 2024 (both days inclusive) on the recommendations of the Nominations and Remuneration Committee subject to the approval of shareholders.
2. Re-appointment of Mr. Roopkishan Dave (DIN: 02800417) as an Independent Director of the Company for a further period of five years from August 25, 2019 to August 24, 2024 (both days inclusive) on the recommendations of the Nominations and Remuneration Committee subject to the approval of shareholders.
3. Re-appointment of Ms. Vijaylaxmi Sheth (DIN: 07129801) as an Independent Director of the Company for a further period of five years from March 20, 2020 to March 19, 2025 (both days inclusive) on the recommendations of the Nominations and Remuneration Committee subject to the approval of shareholders.

Above three directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief profile of Directors is enclosed as Annexure-I

Other:

4. 'Infibeam Employee Stock Option Plan 2019-20' ("ESOP 2019-20" or "Scheme") on the recommendations of the Nominations and Remuneration Committee subject to the approval of shareholders.

Annual General Meeting:

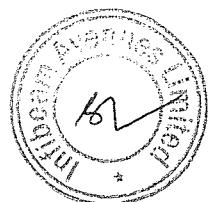
5. Convene the 9th Annual General Meeting ("AGM") of the Members of the Company at 10.30 a.m., on Tuesday, July 30, 2019 at 23rd Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar – 382 355.

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



6. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 23, 2019 to Tuesday, July 30, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of above referred Annual General Meeting.
7. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 23, 2019, 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 Saturday, July 27, 2019 and ends at 5:00 p.m. on Monday, July 29, 2019.

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



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Brief Profile of Directors:**1. Mr. Keyoor Bakshi (DIN: 00133588)**

Mr. Keyoor Bakshi (aged 62 years) holds a bachelor's degree in Commerce and a bachelor's degree in Law from Gujarat University. He has been fellow member of the Institute of Company Secretaries of India. He has over 40 years of experience in the areas of corporate laws, finance and management. He had rendered professional services to various companies as a Practicing Company Secretary since 1991. His areas of expertise include Corporate Governance, Corporate and Securities Compliance Management, Due Diligence, Mergers, Acquisitions and Takeovers, Public offerings of Securities and appearances before the Company Law Board, Securities Appellate Tribunal and SEBI.

He is trained as a Trainer on Corporate Governance by the Global Corporate Governance Forum, a body of the International Finance Corporation of the World Bank. He also served as the Vice-President of the Institute of Company Secretaries of India in the years 2003 and during the year 20078 and as its President in the year 2008. During the year 2009-10, Mr. Bakshi served and also as the President of International Federation of Company Secretaries (which has since merged with the Corporate Secretaries International Association) during the year 2009-10.

2. Mr. Roopkishan Dave (DIN: 02800417)

Mr. Roopkishan Dave (aged 64 years) holds a bachelor's degree in Electronics and Communication Engineering from University of Jodhpur, a master's degree in Business Administration from B.K. School of Business Management, Gujarat University, Master of Science degree in health sciences from Touro University International, USA and a doctorate in Disaster Management from Gujarat University. Mr. Roopkishan Dave has over 42 years of experience. His domain expertise includes Spectrum Management, Information and Communication Technology (ICT), Automation and Control system, Climate Adaptation, and Disaster Risk Management.

As a civil servant, Mr. Dave worked with Central and State Governments in various capacities. He also providing consultancy services to National Disaster Management Authority (GoI), Gujarat State Disaster Management Authority (Govt. of Gujarat), Gujarat Info Petro Limited (Govt. of Gujarat Undertaking) and various other agencies working on projects funded by ADB, UNDP, World Bank, USAID etc.

Dr. Dave represents on the Advisory committee of various institutions working on disaster risk mitigation, skill development and capacity building. He was also a member in the "Expert Committee" constituted by National Academies of Sciences (www.nas.edu), USA, on Future Alert and Warning System.

3. Ms. Vijaylaxmi Sheth (DIN: 07129801)

Ms. Vijaylaxmi Sheth (aged 70 years) holds a bachelor's degree in Sanskrit and Psychology from Gujarat University and a master's degree in Economics and History from Gujarat University. She has over 37 Years of experience working for the Government of India in various capacities such as undersecretary in Ministry of Finance, Joint Secretary (equivalent) in Department of Space, Chief Post Master General, Maharashtra, Uttar Pradesh and Gujarat, she has been featured in Coffee Table Book brought out by Women and Child Development Department, Government of Gujarat on the occasion of 50 years of Swarnim Gujarat.

