

May 17, 2021

<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 Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 27, 2021 inter alia to;

1. consider, approve and take on record Audited Financial Results for the quarter and year ended on March 31, 2021;
2. recommendation of final dividend, if any, for the Financial Year ended on March 31, 2021 and to consider other business items, if any.

As intimated earlier on March 31, 2021, 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 April 01, 2021 till 48 hours after declaration of the aforesaid results i.e. May 29, 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:** 28<sup>th</sup> 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](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)



## INFIBEAM AVENUES LIMITED

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### NOTICE OF THE BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, May 27, 2021, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 and recommendation of final dividend, if any.

The information contained in this Notice is available on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and will also be available on the website of the Company i.e. [www.ia.ooo](http://www.ia.ooo)

For Infibeam Avenues Limited

Sd/-

Place : Gandhinagar

Shyamal Trivedi

Date : May 17, 2021

Vice President &amp; Company Secretary

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For Infibeam Avenues Limited

Sd/-

Place : Gandhinagar

Shyamal Trivedi

Date : May 17, 2021

Vice President &amp; Company Secretary