

January 3, 2025

National Stock Exchange of India Limited
Trading Symbol: **INFOMEDIA**

BSE Limited
SCRIP CODE: **509069**

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs

Sub.: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2024

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform you that a meeting of the Board of Directors of the Company is scheduled to be held as below:

Day and Date: Friday, January 10, 2025

Purpose: *interalia* consider and approve the Unaudited Financial Results for quarter and nine months ended December 31, 2024

As informed through our communication dated December 24, 2024, the trading window for dealing in the securities of the Company has been closed from January 1, 2025 and shall remain closed until 48 hours after the unaudited financial results become generally available information on January 10, 2025.

For **Infomedia Press Limited**

Tasneem Cementwala

Company Secretary & Compliance Officer

Infomedia Press Limited

CIN: L22219MH1955PLC281164

Regd. office: First Floor, Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

T: +91 22 4001 9000 / 66667777 W: www.infomediapress.in E: investors@infomedia18.in