

March 09, 2021

BSE Limited	National Stock Exchange of India Limited	
Phiroze Jeejeebhoy Towers,	Exchange Plaza,	
Dalal Street, Fort,	Bandra Kurla Complex,	
Mumbai - 400 001	Bandra (East),	
	Mumbai - 400 051	
	,	
Company Code No.: 539807	Company Symbol: INFIBEAM	

Dear Sir / Madam,

Sub: Intimation of 'Record Date' for the purpose of Issue of Bonus Shares

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Saturday, March 20, 2021 has been fixed as the Record Date for determining the entitlement of the Equity Shareholders of the Company for the purpose of allotment of Bonus shares.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited

Shyamal Trivedi Vice President & Company Secretary

CC to:

Central Depository Services	National Securities	Link Intime India Private
(India) Limited	Depository Limited	Limited
A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013	4 th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013	5 th Floor, 506 to 508, Amarnath Business Centre - I (ABC -I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G. Road, Ahmedabad - 380 009

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:** <u>ir@ia.ooo</u> | **Website:** <u>www.ia.ooo</u>