

January 17, 2022

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

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 Monday, January 31, 2022 inter alia to consider, approve and take on record the following:

1. The Unaudited Financial Results for the quarter and nine months ended on December 31, 2021.
2. Declaration of Interim Dividend to the Equity Shareholders.

The Interim Dividend, if declared, shall be paid to the Equity Shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Tuesday, February 08, 2022 which would be the Record Date fixed for the purpose.

3. Proposal of Issue of Bonus Shares to the existing shareholders of the Company.
4. Proposal for issuance of Equity Shares and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, subject to such approvals as may be required under applicable laws.
5. To consider convening Extra-Ordinary General Meeting of the shareholders of the Company to obtain requisite approvals and
6. To consider other business items, if any.

As intimated earlier on December 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 of the Company has been closed from January 01, 2022 till 48 hours after declaration of the aforesaid results i.e. February 02, 2022 (both days inclusive).

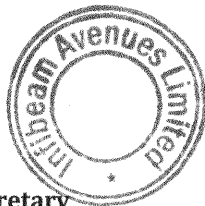
Kindly take the same on your records.

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: 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