

January 31, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 539807</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: INFIBEAM</b>
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Dear Sir / Ma'am,

**Sub: Intimation about typographical error in Outcome of the Board Meeting held on January 31, 2022**

With reference to the above-cited subject, we wish to inform you that a typographical error has occurred in point no. 3 of Annexure-A of Outcome of Board Meeting dated January 31, 2022. Now, we hereby submit the **revised point no. 3 of Annexure - A** as mentioned in our earlier letter dated January 31, 2022 as under:

Details of Share Capital – Pre and Post Bonus Issue	(Pre-Bonus Issue and Pre-Preferential Issue) The Paid up Equity Share capital as on the date of this letter is Rs. 133,20,44,120 consisting of 133,20,44,120 Equity Shares of Re. 1/- each.  Post-Bonus (Post Preferential Issue) Paid up Equity Share capital shall be Rs. 267,63,10,462/- consisting of 267,63,10,462 Equity Shares of Re. 1/- each.
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Please note that the rest of our submissions w.r.t. the Board Meeting Outcome made to the stock exchanges remain unchanged.

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**

**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**

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