

January 4, 2019

**National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No.C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

**BSE Limited
Department of Corporate Services- Listing
P J Towers
Dalal Street
Mumbai - 400 001**

Trading Symbol: **INFOMEDIA**

SCRIP CODE: **509069**

Sub : Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2018 and Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 11, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Pursuant to this the Company has decided that the close period (i.e. closure of trading window) for the Insiders, covered under the Company's "Code to Regulate, Monitor and Report Trading by Insiders", would commence from January 4, 2019 (from the time of this announcement) and end 48 hours after the results are made public on January 11, 2019.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Infomedia Press Limited**


(Tasneem Cementwala)
Company Secretary

