

August 28, 2020

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Plot No. C/1,</b> <b>G-Block Bandra-Kurla Complex,</b> <b>Bandra (E) Mumbai – 400 051</b>	<b>BSE Limited</b> <b>P J Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b>
Trading Symbol: <b>INFOMEDIA</b>	SCRIP CODE: <b>509069</b>

Dear Sirs,

**Sub: 65<sup>th</sup> Annual General Meeting of the Members of the Company – Cut-off Date for E-voting**

We wish to inform you that the 65<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company will be held on **Monday, September 21, 2020** at 2:30 p.m. (IST) through Video Conferencing (“VC”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and financial statement for the financial year 2019-20, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC has been set out in the Notice of the AGM.

The Company has fixed **Monday, September 14, 2020** as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For **Infomedia Press Limited**



**Tasneem Cementwala**  
**Company Secretary**