

July 16, 2021

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
--	--

Sub: Allotment of Equity Shares on exercise of Stock Options

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee ("NRC") at its meeting held today i.e. on July 16, 2021 has approved allotment of 9,90,540 Equity Shares of Re. 1/- each to the option grantees who have exercised their options under Employee Stock Option Scheme 2013-14, Employee Stock Option Scheme 2014-15 and Infibeam Employee Stock Option Plan 2019-20.

These Shares are pari passu with the existing Equity Shares of the Company, in all respects. The Company is in the process of applying for final listing of the above Equity Shares on the BSE Limited and the National Stock Exchange of India Limited to complete the rest of the issue formalities.

The details of Company's Equity Share Capital before and after the issue of 9,90,540 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face Value (Re.)	Total Capital (Rs.)
Existing Equity Shares	1,33,10,53,580	1/- each	1,33,10,53,580
No of Equity Shares issued on exercise of Stock Options	9,90,540	1/- each	9,90,540
After the issue of Equity Shares on exercise of Stock Options	133,20,44,120	1/- each	133,20,44,120

This is for your kind information and records please.

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