

October 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 half year ended September 30, 2019**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 11, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Pursuant to the 'Company's Code to Regulate, Monitor and Report Trading by Designated Persons and Specified Connected Persons of the Company,' the Trading Window Close Period which had commenced on **October 1, 2019 will end 48 hours after the results are made public on October 11, 2019.**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Infomedia Press Limited**



**(Tasneem Cementwala)**  
**Company Secretary**