

August 23, 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
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Re: Intimation - Date of Annual General Meeting, Record Date and E-voting

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. August 23, 2021, inter-alia, considered and approved the following:

- a. Convening the 11th Annual General Meeting ("AGM") of the Members of the Company on Thursday, September 23, 2021 at 10.00 a.m. through Video Conferencing / Other Audio Visual Means (VC / OAVM).
- b. The Record Date for the purpose of 11th AGM and for ascertainment of shareholders entitled to receive the dividend, if approved by the Shareholders at the ensuing AGM to be held on September 23, 2021, is fixed as Thursday, September 16, 2021.
- c. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, September 16, 2021, may cast their vote by remote e-voting or e-voting at the AGM. The remote e-voting period commences at 9.00 a.m. on Monday, September 20, 2021 and ends at 5:00 p.m. on Wednesday, September 22, 2021.
- d. Adoption of the new Clause III(B) [Matters which are necessary for furtherance of the Objects specified in Clause III (A)] of the Memorandum of Association ("MoA") of the Company, subject to the approval of the shareholders and such other approvals as may be necessary.

Further, pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that in case dividend is approved by the shareholders at the ensuing AGM, the Company will make the payment of aforesaid dividend from September 24, 2021 onwards.

Request to kindly take the same on your records.

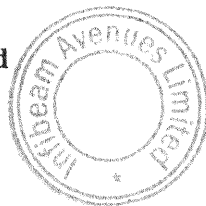
Thanking you,

Yours faithfully,

For Infibeam Avenues Limited



Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

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