

July 23, 2018

**Listing Department**

National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (East),  
Bandra-Kurla Complex, Mumbai-400 051.  
Fax: 26598347/48

**Scrip Symbol: INFOMEDIA**

**Department of Corporate Services-Listing**

BSE Limited  
Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001  
Fax No. 2272 3121/22722041.

**Scrip Code: 509069**

**Sub: 63<sup>rd</sup> Annual General Meeting of the Company - Annual Report, Cut-off date for E-voting and Date of Book Closure**

Dear Sir,

We wish to inform you that the 63<sup>rd</sup> Annual General Meeting of the members of the Company will be held on **Friday, August 17, 2018** at 12.30 p.m.(IST) or soon after conclusion of the Annual General Meeting of Network18 Media & Investments Limited convened on the same day, whichever is later, at Y.B. Chavan Centre – Auditorium, Yashwantrao Chavan Paratishthan, Gen. Jagannathrao Bhonsle Marg, Opposite Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021 (“Meeting”).

The Annual Report for the Financial Year 2017-18 including the Notice convening the Meeting is attached herewith.

The Company will provide to its members the facility to cast their vote(s) on all resolutions set forth in the Notice by electronic means (“e-voting”). The e-voting communication giving instructions for e-voting, being sent along with the Annual Report, is also attached. **The cut-off date for remote e-voting and voting at the venue of the Meeting is Friday, August 10, 2018.**

Further, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 14, 2018 to Friday, August 17, 2018 (both days inclusive), for the purpose of said Meeting.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Infomedia Press Limited**



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

Encl: as above

**Infomedia Press Limited**

CIN: L22219MH1955PLC281164

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