

7th February, 2017

To, The Corporate Relations Department, Bombay Stock Exchange Limited, PJ Tower, Dalal Street, Fort, Mumbai-400 001.	To, The Listing Department, Madhya Pradesh Stock Exchange, 201, Palika Plaza, Phase-II. M.T.H. Compund, Indore (MP): 452001
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Ref: Scrip Code: 517534

Name of Company: We Internet Limited (Erstwhile known as Nivyah Infrastructure & Telecom Services Limited)

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for approval of Un - Audited Financial Results for the Quarter ended 31st December, 2016.

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, be and is hereby given that the meeting of Board of Directors of Company will be held on Tuesday, February 14, 2016 at 2:30 P.M inter alia to consider, approve and take on record:

1. Un-Audited Financial Results of the Company for the quarter and Nine months ended 31st December, 2016 along with Limited Review Report.
2. Investments of INR 10,00,00,000/- (Ten crore).

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 8th February, 2017 to 16th February, 2017 (both days inclusive) for the purpose of Board Meeting.

Please take the above notice on records and kindly acknowledge of the receipt.

For We Internet Limited


Dolly Kuvadiah
Compliance Officer



We Internet Limited

(Formerly known As Nivyah Infrastructure & Telecom Services Limited)

CIN: L70100MP1980LC001643 | Website: www.weinternet.in | Email: sales@weinternet.in

Corporate Address: 501, Balarama, Near Family Court, Bandra Kurla Complex, Bandra (East) Mumbai: 400051

Registered Address: Sodani Complex, 39, A.B. Road, Patwardhan Marg, Dewas - 455001, Madhya Pradesh, India