

October 25, 2019

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street, Fort,	Bandra Kurla Complex,
Mumbai - 400 001	Bandra (East),
	Mumbai - 400 051
Company Code No.: 539807	Company Symbol: INFIBEAM

Dear Sir/ Madam,

Sub: Intimation of 'Record Date' for the purpose of payment of Interim Dividend

Pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed following as the Record Date for the purpose of payment of interim dividend:

Sr. No.	ISIN of Security	Security Description	Listed on	Record Date	Purpose
1.	INE483501020	Equity Shares	BSE Ltd. (BSE) and National Stock Exchange of India Limited (NSE)	November 08, 2019 (Friday)	For payment of Interim Dividend of Rs. 0.10/- per Equity Share of Face Value of Re. 1/- each (10%).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited (Formerly known as Infibeam Incorporation Limited)



CC to:

Central Depository	National Securities	Link Intime India Private
Services (India) Ltd	Depository Limited	Limited
A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013	4 th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	5th Floor, 506 to 508, Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G. Road, Ahmedabad - 380 009.

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: <u>ir@ia.ooo</u> | Website: <u>www.ia.ooo</u>