

August 14, 2018

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001 National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Company Code No.: 539807 Company Symbol: INFIBEAM

Dear Sir/ Madam,

## Sub: Intimation under Regulation 33(3)(b) of SEBI (LODR) Regulations, 2015

We refer to our letter dated August 6, 2018 regarding intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding the date of Board Meeting to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended on June 30, 2018.

The matter was reconsidered and in compliance of Regulation 33(3)(b)(i) and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Company will now declare and submit the Unaudited Standalone Financial Results along with the Limited Review Report for the first three quarters of Financial Year 2018-19 and Annual Audited Standalone and Consolidated Financial Results and Statements for the 4th quarter and for the Financial Year 2018-19.

Request to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited

(Formerly known as Infibeam Incorporation Limited

**Shyamal Trivedi** 

**Vice President & Company Secretary** 

## **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,

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