

September 3, 2014

**National Stock Exchange of India Ltd.
Listing Department**

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax No. 022-26598347/48 / 38

BSE Limited

Department of Corporate Services - Listing

P J Towers, Dalal Street,
Mumbai - 400 001
Fax No. 022-22723121 / 2037

Trading Symbol: INFOMEDIA

Scrip Code: 509069

Dear Sir/Madam,

Sub: Intimation of the Annual General Meeting, Book Closure and Record Date for E-voting.

We wish to inform you that the 59th Annual General Meeting of the Company (AGM) is scheduled to be held on Tuesday, September 30, 2014 at 1.00 p.m. at Tivoli Garden Resort, Khasra No. 646-653, Chattarpur Road, Near Chattarpur Mandir, New Delhi-110074. Notice of the meeting setting out the ordinary and special businesses to be transacted thereat together with the Audited Financial Statement and Consolidated Financial Statement for the year ended March 31, 2014, Auditors' Report and Directors' Report shall be sent on or before September 5, 2014 to the members at their registered address by post and electronically to those members who have registered their email addresses.

Further, for the purpose of aforesaid AGM, the Register of Members and Share Transfer Books of the Company for equity shares shall remain closed from Wednesday, September 24, 2014 to Tuesday, September 30, 2014 (both days inclusive).

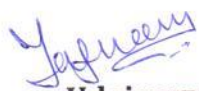
We wish to further inform you that the Company shall offer e-voting facility to its members in respect of the businesses to be transacted at the AGM. For the purpose of e-voting the Company has fixed Friday, September 12, 2014 as the Record Date. Accordingly, the communication for e-voting shall be sent to the members of the Company, whose names appear on the Company's Register of Members on the Record Date.

The e-voting shall commence on Thursday, September 25, 2014 at 10.00 a.m. and end at 10.00 a.m. on Saturday, September 27, 2014.

You are requested to take the information on record and do the needful.

Thanking you,

Yours faithfully,
For **Infomedia Press Limited**


Tasneem Udaipurwala
Company Secretary

Infomedia Press Limited

CIN: L22219DL1955PLC211606

Regd. office: 503,504 & 507, 5th Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi- 110 001. T +91 11 4981 2600, F +91 11 4150 6115

Noida office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301, India. T +91 120 434 1818, F +91 120 432 4110

Corp. Office: C/o Network 18 Media & Investments Ltd, New Era Mill Compound, Mogul lane, Matunga (W), Mumbai - 400016. T +91 22 4348 4400 F +91 22 2436 6718