

Infomedia Press Limited

CIN: L22219DL1955PLC211606

Registered Office: 503, 504 & 507, 5th Floor, Mercantile House,
15, Kasturba Gandhi Marg, New Delhi - 110 001

Website: www.infomediapress.in

E-mail: investors@infomedia18.in

Tel: +91 11 4981 2600, Fax: +91 11 4150 6115

NOTICE

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, January 15, 2016, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

For Infomedia Press Limited
Sd/-

Tasneem Udaipurwala
Company Secretary

Place : New Delhi

Date : January 8, 2016