

October 7, 2016

Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Trading Symbol: **INFOMEDIA**

SCRIP CODE : **509069**

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended September 30, 2016 and intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 14, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.

On account of this, the trading window for dealing in the shares of the Company for the Insiders, covered under the Company's "Code to regulate, monitor and report trading by Insiders", shall remain closed from October 7, 2016 (from the time of this announcement) to the closing of the business hours on October 16, 2016 on account of declaration of the aforesaid financial results of the Company.

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

Thanking You,

Yours faithfully,
For **Infomedia Press Limited**



Tasneem Cementwala
Company Secretary