

January 6, 2017

**Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No.C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**BSE Limited  
Department of Corporate Services Listing  
P J 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 nine months ended December 31, 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 Saturday, January 14, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

Pursuant to this the Company has decided that the close period (i.e. closure of trading window) for the Insiders, covered under the Company's "Code to Regulate, Monitor and Report Trading by Insiders", would commence from January 6, 2017 (from the time of this announcement) and end 48 hours after the results are made public on January 14, 2017.

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**

**Infomedia Press Limited**

CIN: L22219MH1955PLC281164

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