

April 12, 2018

National Stock Exchange of India Limited
Listing Department
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 Audited Financial Results for the quarter and year ended March 31, 2018 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 Thursday, April 19, 2018, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

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 April 12, 2018 (from the time of this announcement) and end 48 hours after the results are made public on April 19, 2018.

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

