

April 15, 2020

**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, 2020**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, April 22, 2020**, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Pursuant to the 'Company's Code to Regulate, Monitor and Report Trading by Designated Persons and Specified Connected Persons of the Company,' the Trading Window Close Period which had commenced on **April 1, 2020 will end 48 hours after the results are made public on April 22, 2020.**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Infomedia Press Limited**



**(Tasneem Cementwala)  
Company Secretary**