

August 16, 2018

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

BSE Limited
Department of Corporate Services –
Listing
P J Towers, Dalal Street,
Mumbai - 400 001

Trading Symbol : **INFOMEDIA**

SCRIP CODE: **509069**

Sub : Postponement of 63rd Annual General Meeting

Dear Sir,

We wish to inform that due to demise of former Prime Minister Shri Atal Bihari Vajpayee, the 63rd Annual General Meeting (AGM) of the Company, which was scheduled to be held on Friday, August 17, 2018 at 12.30 p.m. at Y.B. Chavan Centre – Auditorium, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021, is postponed.

The revised date for holding the said AGM will be informed in due course.

We are intimating the postponement of the AGM by publishing notice in the newspapers.

We request you to note the above and disseminate the information.

Thanking you,

Yours faithfully,
for **Infomedia Press Limited**

Tasneem Cementwala
Company Secretary

Infomedia Press Limited

CIN: L22219MH1955PLC281164

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