

July 5, 2019

<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051	<b>BSE Limited</b> Department of Corporate Services- Listing P J Towers Dalal Street Mumbai – 400 001
Trading Symbol: <b>INFOMEDIA</b>	SCRIP CODE: <b>509069</b>

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended June 30, 2019**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 12, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

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 **July 1, 2019 will end 48 hours after the results are made public on July 12, 2019.**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Infomedia Press Limited**

**(Tasneem Cementwala)**  
Company Secretary

