

12<sup>th</sup> October 2015

**Listing / Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051  
Symbol : "INFOMEDIA"

**Department of Corporate Affairs**  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code : **509069**

**Sub: Intimation for appointment of Director on the Board of the Company.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company have appointed Mr. Lalit Kumar Jain as an Additional Director designated as an Independent Director of the Company.

You are requested to take the above information on record and do the needful.

Thanking You,

Yours Faithfully,  
For **Infomedia Press Limited**



**Tasneem Udaipurwala**  
Company Secretary

**Infomedia Press Limited**

CIN: L22219DL1955PLC211606

Regd. office: 503,504 & 507, 5<sup>th</sup> Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi- 110 001. T +91 11 4981 2600, F +91 11 4150 6115

Corp. Office: C/o Network 18 Media & Investments Ltd, One India Bulls Centre'5<sup>th</sup> Floor, Unit no -1, Tower – C, Jupiter Textile Mills, Senapati

Bapat Marg, Elphinstone Road, Mumbai-400013.

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