

September 6, 2022

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G-Block Bandra-Kurla Complex,  
Bandra (E) Mumbai – 400 051

Trading Symbol: **INFOMEDIA**

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400 001

SCRIP CODE: **509069**

**Sub: “67<sup>th</sup> Annual General Meeting of the Members of the Company – Cut-off Date for E-voting”**

Dear Sirs,

We wish to inform you that the **67<sup>th</sup> Annual General Meeting (“AGM”)** of the Members of the Company will be held on **Thursday, September 29, 2022 at 5:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)** in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2021-22, comprising the Notice of the AGM and audited financial statement for the financial year 2021-22, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company’s Registrar and Transfer Agent, KFin Technologies Limited (“**KFinTech**”) / Depository Participant(s) / Depositories. The said Annual Report will also be available on the website of the Company, i.e., [www.infomediapress.in](http://www.infomediapress.in).

The details such as manner of (i) registering / updating e-mail address; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed **Thursday, September 22, 2022** as the “**Cut-off Date**” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,  
For **Infomedia Press Limited**

**Tasneem Cementwala**  
**Company Secretary**

- CC to : (1) **National Securities Depository Ltd.**  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors  
Kamala Mills Compound, Lower Parel,  
Mumbai – 400013
- (2) **Central Depository Services (India) Ltd.**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel,  
Mumbai – 400013
- (3) **KFin Technologies Limited**  
Selenium Tower B, 6<sup>th</sup> floor,  
Plot 31-32, Gachibowli, Financial District,  
Nanakramguda, Hyderabad - 500032

**Infomedia Press Limited**

CIN: L22219MH1955PLC281164

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