

NOTICES

Notice No.	20240909-61	Notice Date	09 Sep 2024
Category	Corporate Actions	Segment	Equity
Subject	Scheme of Arrangement (Demerger) of Infibeam Avenues Ltd (Scrip Code 539807)		
Content			

Trading Members of the Exchange are hereby informed that, pursuant to the Composite Scheme of Arrangement as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, INFIBEAM AVENUES LTD, has fixed Record Date for the purpose of Demerger and for determining the entitlement of the shareholders of the Company, as per details given below: -

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX-ENTITLEMENT FROM DATE & SETT. NO.
INFIBEAM AVENUES LTD (539807)	11/09/2024	As per Scheme of Arrangement approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, between, INFIBEAM AVENUES LTD (the Demerged Company) and Odigma Consultancy Solutions Limited (the Resulting Company) and their Respective Shareholders and Creditors; The Scheme provides for Demerger of the Global Top Level Domain Undertaking of INFIBEAM AVENUES LTD (Demerged Company) INTO Odigma Consultancy Solutions Limited (Resulting Company) ; In consideration of the Demerger, Odigma Consultancy Solutions Limited shall issue and allot Equity Shares to the shareholders of INFIBEAM AVENUES LTD in the following proportion:- 1(One) Equity Share of Re. 1/- (Rupee one Only) each of Odigma Consultancy Solutions Limited credited as fully paid-up for every 89 (Eighty-Nine) Equity Shares of Re. 1/- (Rupee One Only) each held by such shareholder in Infibeam Avenues Limited.	11/09/2024 DR-713/2024-2025

**Note:**

(1) Pursuant to SEBI Circular No. SEBI/Cir/ISD/1/2010 dated November 2, 2010, Trading members are hereby informed that the Trading in the Equity Shares of the aforesaid Company shall be transferred from ‘A’ Group to ‘T’ group w.e.f. 11th September, 2024, and

(2) Pursuant to SEBI Circular No. CIR/MRD/DP/01/2012 dated January 20, 2012, the aforesaid scrip shall be a part of Call Auction in Pre-open Session (Special Pre- open Session (SPOS)) on 11th September, 2024. For further information on SPOS, the trading members are requested to refer to the Exchanges notice no. 20120216-29 dated February 16, 2012 on Enabling Special Pre-open Session.

Subject to compliance with requisite formalities, the Equity Shares of the Resulting Company i.e. Odigma Consultancy Solutions Limited will be listed on BSE Limited.

Marian Dsouza  
Senior Manager –Listing Operations (CRD)  
September 09, 2024