

Date: August 8th, 2017

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Subject : Notice of 2/2017-18 Board Meeting and Closure of Trading Window
Reference : SM - INFOBEAN

Dear Sir/Madam,

Notice is hereby given that a 2/2017-18 meeting of the Board of Directors of the Company is scheduled to be held at the registered Office of the Company situated at 601-602 Rafael Tower 8/2, Old Palasia Indore (M.P) 452001 on **Monday, August 14th, 2017 at 04.00 PM**, inter alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the 1st quarter ended on 30th June, 2017 and to transact other incidental and ancillary matters.

Further, we wish to inform you that for the above purpose and as per the Company's Code of Conduct for Prohibition of Insider Trading for designated employees and their relatives, framed pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading), Regulation, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose declaration of Un-audited Financial Result of the Company for the Quarter ending 30th June, 2017 for all Designated employees (including Directors) of the Company and for their dependents from 08th day of July, 2017 to till 48 hours after the announcement of the financial result of the Company to the Stock Exchanges (both days inclusive).

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For InfoBeans Technologies Limited



Avinash Sethi
Director cum CFO
DIN: 01548292