

February 23rd, 2018

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 4/2017-18 Board Meeting
Reference : SM - INFOBEAN

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held at 2nd Floor, Crystal IT Park, Bhavarkua Road, Indore – 452001 Madhya Pradesh, on **Monday, March 05th, 2018 at 04.00 PM**, inter alia, to consider the matters as mentioned below:-

- Reappointment of Mr. Siddharth Sethi as Managing Director in Board meeting, subject to approval in General meeting.
- Shifting of registered office from 601-602 Rafael Tower 8/2, Old Palasia Indore (M.P) 452001 to Bhavarkua Road, Indore – 452001 Madhya Pradesh within a Local limits of city.
- Accept Resignation of Mr. Pranay Jain and appointment of **Mr. Ritesh Jain as New Internal Auditor.**
- To consider and approve any other business as may be approved by the Chairman in which majority of Independent directors present.

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

Thanking you,

Yours truly,

For InfoBeans Technologies Limited



Nitisha Pareek
Company Secretary

