

April 24<sup>th</sup>, 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 1/2018-19 Board Meeting and Closure of Trading Window

**Reference** : SM - INFOBEAN

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held at the registered Office of the Company situated at Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore (M.P) 452001 on **Thursday, May 3<sup>rd</sup>, 2018 at 04.00 PM**, inter alia, to consider and approve the Audited Financial Results of the Company for the half year and year ended on 31<sup>st</sup> March, 2018 and to transact other incidental and ancillary matters.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 24<sup>th</sup> day of April, 2018 to till 48 hours after the announcement of the financial result of the Company to the Stock Exchange (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 & CFO  
DIN No. 01548292