

August 16th, 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: Book closure i.e AGM and Dividend

Reference : SM - INFOBEAN

Dear Sir/Madam,

With reference to our earlier announcement dated 13th August, 2018 we would like to inform you that pursuant SEBI (LODR) Regulations, 2015 and companies Act 2013, the Register of Members and Share Transfer Books of the company shall remain closed from 03rd September, 2018 to 10th September, 2018, (Both days inclusive) for the purpose of ensuing 08th Annual General Meeting and Dividend.

We hereby request you to kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For InfoBeans Technologies Limited,


Nitisha Pareek
Company Secretary

