

August 06th, 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 2/2018-19 Board Meeting and Closure of Trading Window

Reference : SM - INFOBEAN

Dear Sir/Madam,

Notice is hereby given that a 2/2018-19 meeting of the Board of Directors of the Company is scheduled to be held at the registered Office of the Company situated at Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore (MP) 452001 on **Monday, August 13th, 2018 at 04.00 PM**, inter alia, to consider the matters as mentioned below:-

- To take on record Un-Audited Financial Result along with Limited review report of the company for the quarter ended on 30th June 2018 and to close the trading window as per SEBI guideline.
- To approve the Director's report with MD & AR and other annexures for financial year ended 2017-18.
- To decide Date, day, time, venue and approve notice of 08th Annual General Meeting.
- To fix closure of Register of Member and Share transfer book for the purpose of dividend and 08th Annual General Meeting.

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 06th day of August, 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


Nitisha Pareek
Company Secretary

