

December 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 5/2018-19 Board Meeting**
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 **Monday, December 17th, 2018 at 04.00 PM** inter alia.

- To consider and accept the resignation received from Ms. Nitisha Pareek from the post of Company Secretary Cum Compliance officer w.e.f 07th December, 2018.
- To consider the appointment of Ms. Surbhi Jain as Company Secretary Cum Compliance officer w.e.f 07th December, 2018.

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

Thanking you,

Yours truly,

For InfoBeans Technologies Limited



Nitisha Pareek
Company Secretary