

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 14/05/2019

Subject : Notice of 2/2019-20 Board Meeting
Reference : SM – INFOBEAN

Dear Sir/Mam,

Notice is hereby given that a 2/2019-20 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 **Tuesday, May 21st, 2019 at 03.00 PM**, inter alia, to consider the matters as mentioned below:-

- To consider and approve the alteration of Article of Association of the company.
- To consider and approve the draft of notice of postal ballot for obtaining the approval of the shareholders to alter the Article of Association of the company and to consider the re-appointment of Mr. Santosh Muchhal DIN:(00645172) as Independent Director of the company.

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

Thanking you,
Yours truly,

For InfoBeans Technologies Ltd


Surbhi Jain
Company Secretary & Compliance Officer

