

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 11th July, 2019

Subject : Notice of 3/2019-20 Board Meeting
Reference : SM - INFOBEAN

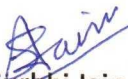
Dear Sir/Madam,

Notice is hereby given that a 3/2019-20 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 **Thursday, July 11, 2019 at 09.00 AM**, 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 2019.
- To approve the Director's report with MD & AR and other annexures for financial year ended 2018-19.
- To decide Date, day, time, venue and approve notice of 09th Annual General Meeting.
- To fix closure of Register of Member and Share transfer book for the purpose of dividend and 09th Annual General Meeting.

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

For InfoBeans Technologies Limited


Surbhi Jain
Company Secretary and Compliance Officer

