

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

Date: 21st September, 2019

Subject : Notice of 4/2019-20 Board Meeting
Reference : SM - INFOBEAN

Dear Sir/Madam,

Notice is hereby given that a 4/2019-20 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, September 24th, 2019 at 9.00 AM**, inter alia, to consider the matters as mentioned below:-

- To appoint M/s NPM & Associates, Chartered Accountant as the GST Auditor of the company
To approve the further Investment by InfoBeans Technologies Ltd in its Wholly Owned Subsidiary, InfoBeans INC.
- Any other matter with the permission of the Chairman.

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

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer

