

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

**Date: 11<sup>th</sup> October, 2019**

**Subject : Notice of 05/2019-2020 Board Meeting**  
**Reference : SM-INFOBEAN**

Dear Sir/Mam,

Pursuant to Regulation 29(1) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 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 1<sup>st</sup> Floor, Ring Road, Indore(M.P.) 452001 on 21<sup>st</sup> October, 2019 at 09:00 a.m. inter alia, to consider and approve the Un-audited(Standalone & Consolidated) Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2019.

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

