

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

Date: 15th January, 2020

Subject : Notice of 06/2019-2020 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 1st Floor, Ring Road, Indore (M.P.) 452001 on 24th January, 2020 at 09:00 a.m. inter alia, to consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the third quarter ended on 31st December, 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

