

January 24th , 2020

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

Subject: Outcome of the Board Meeting 6/2019-20

Reference : SM - INFOBEAN

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that a meeting of the Board of Directors of InfoBeans Technologies Limited was held on the Friday, 24th January ,2020 at the 2nd Floor, Crystal IT Park, Bhavarkua Road, Indore – 452001 Madhya Pradesh of the company commenced at 09:00 A.M and concluded at 10:45 A.M. and following business transact at the meeting:-

- Considered and approved the Audited Financial Result of the company for the quarter ended on 31st December, 2019.
- Approved the ODI Investment in its subsidiary company, InfoBeans Technologies Czech S.R.O and InfoBeans Inc.

This is for your information and record.

Thanking you,

For InfoBeans Technologies Limited,


Surbhi Jain
Company Secretary