

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

Date: 04th February, 2020

Subject : Notice of 07/2019-2020 Board Meeting
Reference : SM-INFOBEAN

Dear Sir/Mam,

Notice is hereby given that a 07/2019-20 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 02nd Floor, Ring Road, Indore (M.P.) 452001 on Wednesday, February 12, 2020 at 09:00 A.M., inter alia, to consider the matters as mentioned below:

- To discuss and consider about the declaration of Interim Dividend

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

