

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

Date: 12th February, 2020

Subject: Outcome of the Board Meeting 7/2019-20

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 Wednesday, 12th February ,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 09:30 A.M. and following business transact at the meeting:-

- Declared the Interim Dividend of Re. 1.00 (One) per share on paid up equity capital for the quarter ended on 31st December, 2019
- Record date for the above mentioned purpose will be 20th February, 2020.

This is for your information and record.

Thanking you,
Yours Faithfully,

For InfoBeans Technologies Ltd


Surbhi Jain
Company Secretary and Compliance Officer

