

Regd. Office:

601-602, Rafael Tower, 8/2 Old Palasia Indore - 452 018 (M.P.)

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Crystal IT Park, STP-I, 3rd Floor, Ring Road,

Indore - 452 001 (M.P.) India T: +91 731 6702000

To, Date: 31/03/2020

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No - C/1, G- Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 400051

Sub: Closure of Trading Window for the declaration of Financial Results for the quarter ended March 31st, 2020

NSE Scrip ID: INFOBEAN

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct for regulating, monitoring and reporting by Insiders (The Code), the trading of the Company shall remain closed for Persons covered under the Code from Wednesday, April 01st, 2020 till 48 hours after the declaration of financial results of the Company for the quarter ending March 31st, 2020.

The date of Board Meeting for the consideration of, interalia, the audited financial results of the company for the quarter and year ending 31st March 2020 shall be informed to you in due course.

Please take the same on record.

Thanking you,
Yours faithfully
For InfoBeans Technologies Limited

Sd/-

Surbhi Jain

Company Secretary and Compliance Officer