

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

Date: 12/05/2020

Subject : Notice of 1/2020-201 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 through video conferencing on 18th May, 2020 at 09:00 a.m. inter alia, to consider and approve:

- 01) Audited Standalone Financial Results of the company for the fourth quarter and year ended on 31st March, 2020 and to transact other incidental and ancillary matters.
- 02) Audited Consolidated Financial Results of the company for the fourth quarter and year ended on 31st March, 2020.
- 03) To consider and approve the re-appointment of Ms. Shilpa Saboo as the Independent Director of the company for the second tenure.
- 04) Any other matter with the permission of the Chairman.

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For InfoBeans Technologies Ltd

Sd/-
Surbhi Jain
Company Secretary & Compliance Officer