

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

Date: 30/12/2020

**Sub: Closure of Trading Window for the declaration of Financial Results for the quarter ended 31<sup>ST</sup> December, 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 Thursday, December 31<sup>st</sup>, 2020 till 48 hours after the declaration of financial results of the Company for the quarter ending 31<sup>st</sup> December, 2020.

The date of Board Meeting for the consideration of, interalia, the audited financial results of the company for the quarter ending 31<sup>st</sup> December, 2020 shall be informed to you in due course.

Please take the same on record.

Thanking you,  
Yours faithfully

**For InfoBeans Technologies Limited**



**Surbhi Jain**  
Company Secretary and Compliance Officer