

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

Date: 09th February, 2021

Subject : Notice of 5/2020-201 Board Meeting
Reference : SM – INFOBEAN

Dear Sir/Mam,

Notice is hereby given that meeting of the Board of Directors of the company is scheduled to be held through video conferencing on 12th February, 2021, Friday at 09:00 a.m. inter alia, to consider the matters as mentioned below:

- To consider and approve the amendment in the ESOP (Employee Stock Option Plan), 2016.
- To consider and approve the draft of Notice of Postal Ballot for obtaining the approval of the shareholders to amend the ESOP (Employee Stock Option Plan), 2016.

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

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer