

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

Date: 26<sup>th</sup> June, 2021

**Subject** : **Notice of 2/2021-2022 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 scheduled to be held through video conferencing on 02<sup>nd</sup> July, 2021 at 09:00 a.m. inter alia, to consider the matters as mentioned below:

- 01) To approve the Director's report with MD & AR and other annexures for financial year 2020-2021.
- 02) To decide Date, day, time, venue and approve notice of 11<sup>th</sup> Annual General Meeting
- 03) To fix record date for the purpose of e-voting in AGM.
- 04) To discuss and consider about the declaration of Dividend.

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

For InfoBeans Technologies Limited



**Surbhi Jain**  
Company Secretary and Compliance Officer