

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

Date: 25th August, 2021

Subject : Notice of 4/2021-202 Board Meeting
Reference : SM – INFOBEAN

Dear Sir/Mam,

Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held through video conferencing on 30th August, 2021 Monday 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 ended 2020-2021
- 02) To decide date, day, time, venue and approve notice of 11th Annual General Meeting
- 03) Allotment of Equity Shares upon exercise of ESOP's

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

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer