

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

Date: 30<sup>th</sup> August, 2021

**Subject: Outcome of the Board Meeting 4/2021-22**

**Reference : SM - INFOBEAN**

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that a meeting of the Board of Directors of InfoBeans Technologies Limited was held on the Monday, 30<sup>th</sup> August, 2021 commenced at 09:00 A.M. and concluded at 09:50 A.M. and following business were transacted at the meeting:-

- Considered and approved the Draft Board's Report and other annexures to the reports for Financial Year Ended 2020-2021.
- Draft Notice of 11<sup>th</sup> Annual General Meeting of the members of the company were approved, and below mentioned are details of AGM:
  - Date: 28<sup>th</sup> September, 2021
  - Time: 04:00 p.m.
  - Mode: Through Video-Conferencing ("VC") Other Audio Visual Means (OAVM) facility
- Allotment of 7,360 Equity shares to Employees of the Company under the ESOP(Employee Stock Option Plan), 2016

This is for your information and record.

Thanking you,

Yours Faithfully,

For InfoBeans Technologies Ltd



Surbhi Jain

Company Secretary and Compliance Officer