

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

Date: 22<sup>nd</sup> October, 2021

**Subject** : **Notice of 5/2021-22 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 proposed to be held through video conferencing on 28<sup>th</sup> October, 2021 at 09:00 a.m. inter alia:

- To consider and approve the Audited Standalone & Consolidated Financial Statement of the company for quarter and half year ended on 30th September, 2021.
- To consider and approve the re-appointment of Mr. Sumer Bahadur Singh as the Independent Director of the company for the second tenure.
- Any other matter with the permission of the Chairman.

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

**For InfoBeans Technologies Limited**



**Surbhi Jain**  
Company Secretary and Compliance Officer