

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> November, 2021

**Subject** : **Notice of 6/2021-22 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 02<sup>nd</sup> December, 2021 Thursday at 09:00 a.m. inter alia, to consider the matters as mentioned below:

- Allotment of Equity Shares upon exercise of ESOP's
- 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