

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No - C/1, G- Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 400051

Date: 31st December, 2021

Sub: Closure of Trading Window for the purpose of declaration of Financial Results for the quarter ended 31st December, 2021

NSE Scrip ID: INFOBEAN

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct for regulating, monitoring and reporting by Insiders (The Code), the trading of the Company shall remain closed for Persons covered under the Code from 01st January, 2022 till 48 hours after the declaration of financial results of the Company for the quarter ending 31st December, 2021.

The date of Board Meeting for the consideration of, interalia, the audited financial results of the company for the quarter ending 31st December, 2021 shall be informed to you in due course.

Please take the same on record.

Thanking you,
Yours faithfully

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer