

To,
National Stock Exchange of India Limited
Listing and Compliance Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051

21st June, 2022

Sub : Notice of 2/2022-2023 Board Meeting
Reference : SM-INFOBEAN

Dear Sir/ Ma'am,

Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held through video conferencing on 27th June, 2022 Monday at 09:00 a.m. inter alia, to consider the matters as mentioned below:

1. To approve the Director's Report with MD & AR and other annexures for Financial year Ended on 2021-2022
2. To decide date, day, time, venue and approve notice of 12th Annual General Meeting
3. To consider and approve the appointment of the Joint Statutory Auditor

Yours Sincerely,
For InfoBeans Technologies Limited




Surbhi Jain
Company Secretary and Compliance Officer