

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

04th August, 2022

Sub : Notice of 3/2022-2023 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 10th August, 2022, Wednesday at 09:00 a.m. inter alia, to consider and approve the Un-audited Financial Statement of the company for quarter ended on 30th June, 2022.

Yours Sincerely,

For InfoBeans Technologies Limited




Surbhi Jain
Company Secretary and Compliance Officer