

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

19th October, 2022

Sub : Notice of 4/2022-2023 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 conference on 04th November, 2022, Friday at 09:00 a.m. at 1st Floor, Crystal IT Park, STP-I, Ring Road, Indore MP 452001 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Statement of the company for quarter and half year ended on 30th September, 2022.

Yours Sincerely,

For InfoBeans Technologies Limited

Subhi Jain


Subhi Jain
Company Secretary and Compliance Officer