

To,

26st April, 2023

<p>The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN</p>	<p>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</p>
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Sub: Notice of 1/2023-2024 Board Meeting of InfoBeans Technologies Limited

Dear Sir/ Ma'am,

Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on **28th April, 2023, Friday at 09:00 a.m.** at 1st Floor, Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001 inter alia, to consider and approve the appointment of new Independent Director of the company.

This information is also disseminated on the website of the company: www.infobeans.com.
We request you to please take a note of the above information.

Yours Sincerely,

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer