

May 18, 2017

To,

National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Stock Symbol - InfoBean

Dear Sir,

Subject: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 25th May, 2017 at the registered office of the Company i.e. 601 – 602, Rafael Tower, 8/2, Old Palasia, Indore to consider inter alia the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2017.

We hereby request you to take the above said item on your record.

With Regards,

Sincerely Yours,

For **InfoBeans Technologies Limited**


Trapti Jain
Company Secretary
M. No. A34685



CIRCULAR

Dated May 18, 2017

To,


All the Directors, KMPs and Designated Employees of
InfoBeans Technologies Limited

Subject: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conducts and procedures, promoters, Directors, KMPs and designated employees their immediate relatives and Connected persons** may deal in the shares*** of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this Shall be called "Trading Window") except during the closure of Trading Window.

In view of the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 25th May, 2017 to consider inter alia to consider inter alia the standalone and consolidated audited financial results of the Company for the quarters and year ended March, 31, 2017. The Trading Window shall remain closed from 18th May, 2017 to 27th May, 2017 (both days inclusive).

For InfoBeans Technologies Limited


Trapti Jain
Company Secretary
M. No. A34685

Note: *Designated Employees includes Board of Directors, KMPS, Senior Manager and above of all the departments of InfoBeans Technologies Limited.

**The term "immediate relative" and "connected persons" shall have the meanings assigned to it under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

***Dealing in the shares means an act of buying, selling, or agreeing to buy, sell or deal in the Shares of the Company by any Designated Employee either as Principal or Agent.