

Date: 02nd April, 2019

To,
The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400051

SYMBOL: INFOBEAN - SM

Subject: Intimation of adoption of Code of Conduct for Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information.

Ref: Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulations 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, this is to inform you that the Code of Conduct for Insider Trading and Code of Conduct of Fair Disclosure of Unpublished Price Sensitive Information, to be effective from April 01st, 2019, has been adopted by the Board of Directors of the company.

The aforesaid amended policy will also be disseminated on the Company's website i.e www.infobeans.com

Kindly take the same on your record.

Thanking you,

For InfoBeans Technologies Ltd


Surbhi Jain

Company Secretary & Compliance Officer

