

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Date: 04/01/2018**

**Subject : Notice of 6/2018-19 Board Meeting and Closure of Trading Window**  
**Reference: SM- INFOBEAN**

Dear Sir/Mam,

Notice is hereby given that a 6/2018-19 meeting of the Board of Directors of the Company is scheduled to be held at the registered Office of the Company situated at Crystal IT Park, STP-I 2<sup>nd</sup> Floor, Ring Road, Indore (MP) 452001 on Monday, January 14<sup>th</sup>, 2019 at 9:00 a.m. inter alia, to consider the matters as mentioned below:-

- To take on record Un-Audited Financial Result along with Limited review report of the company for the quarter ended on 31<sup>st</sup> December 2018 and to close the trading window as per SEBI guideline.
- Any other matter with the permission of Chairman.

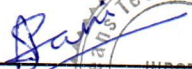
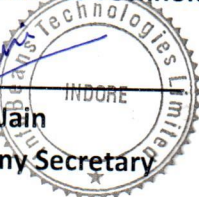
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 7<sup>th</sup> day of January, 2019 to till 48 hours after the announcement of the financial result of the company to the stock exchange (both days inclusive).

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For InfoBeans Technologies Limited

  
  
Surbhi Jain  
Company Secretary