

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

Date: 04th February, 2020

Subject : Trading Window Closure Period
Reference : SM – INFOBEAN

Dear Sir/Mam,

This is to inform that as per the InfoBeans Code of Conduct for Prohibition of Insider Trading, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended by the SEBI (Prohibition of Insider Trading) Amended Regulations 2018, the Trading Window for dealing in securities of our company is closed for "Directors" "Promoters" "Designated Employees" "Specified Connected Persons" "Insiders" and "Material Subsidiaries" of the Company for the purpose of the Board Meeting, to be held on 12th February, 2020. The closure of trading window will commence from 05th February, 2020 till 48 hours after the outcome of the Board Meeting of the Company become generally available.

Please take the information on your records.

Thanking you,
For InfoBeans Technologies Ltd


Surbhi Jain
Company Secretary & Compliance Officer

