

To,  
National Stock Exchange of India Limited  
Listing and Compliance Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

04<sup>th</sup> August, 2022

Sub : Notice of 3/2022-2023 Board Meeting  
Reference : SM-INFOBEAN

Dear Sir/ Ma'am,

Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held through video conferencing on 10<sup>th</sup> August, 2022, Tuesday at 09:00 a.m. inter alia, to consider and approve the Un-audited Financial Statement of the company for quarter ended on 30th June, 2022.

Yours Sincerely,

For InfoBeans Technologies Limited

  


Surbhi Jain  
Company Secretary and Compliance Officer