

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

Date: 13<sup>th</sup> April, 2022

**Subject** : **Notice of 1/2022-2023 Board Meeting**  
**Reference** : **SM – INFOBEAN**

Dear Sir/Mam,

Pursuant to Regulation 29(1) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the company is scheduled to be held through video conferencing on 27<sup>th</sup> April, 2022 Wednesday at 09:00 a.m. inter alia, to consider the matters as mentioned below:

- 01) Audited Standalone Financial Results of the company for the fourth quarter and year ended on 31<sup>st</sup> March, 2022 and to transact other incidental and ancillary matters.
- 02) Audited Consolidated Financial Results of the company for the fourth quarter and year ended on 31<sup>st</sup> March, 2022.
- 03) Allotment of Equity Shares upon exercise of ESOP's.
- 04) To consider and recommend final dividend, if any, on Equity Shares for the year ended March 31, 2022.
- 05) To consider and approve the Notice Calling EGM for the approval of new ESOP Scheme.
- 06) To consider the proposal about the appointment of new joint Statutory Auditors.

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

For InfoBeans Technologies Limited



**Surbhi Jain**  
Company Secretary and Compliance Officer