

May, 21st 2019

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

Subject: Outcome of the Board Meeting

Reference : SM - INFOBEAN

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that a meeting of the Board of Directors of InfoBeans Technologies Limited was held on the 21st day of May, 2019 at the 1st Floor, Crystal IT Park, Bhavarkua Road, Indore – 452001 Madhya Pradesh of the company commenced at 03:00 P.M. and concluded at 04:45 P.M among others the following businesses as specified below were transacted at the meeting:-

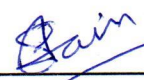
- 01) Considered and approved the alteration of Article of Association of the company.
- 02) Considered and approve the draft of notice of postal ballot for obtaining the approval of the shareholders to alter the Article of Association of the company and to consider the re-appointment of Mr. Santosh Muchhal DIN:(00645172) as Independent Director of the company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For InfoBeans Technologies Limited,


Surbhi Jain
Company Secretary

