

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

**Date: 21<sup>st</sup> July, 2020**

**Subject : Notice of 2/2020-201 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 proposed to be held through video conferencing on 28<sup>th</sup> July, 2020 at 09:00 a.m. inter alia, to consider and approve the matters as mentioned as below:

- To approve the Audited Financial Statement of the company for quarter ended on 30th June, 2020.
- To approve the Director's report with MD & AR and other annexures for financial year ended 2019-20.
- To decide Date, day, time, venue and approve notice of 10<sup>th</sup> Annual General Meeting.
- To consider and approve the appointment of M/s Basant Jain & Co. as the Statutory Auditor of the company in place of the retiring auditor.
- To fix record date for the purpose of e-voting in AGM.

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

**For InfoBeans Technologies Limited**



**Surbhi Jain**  
**Company Secretary and Compliance Officer**