

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

Date: 21st July, 2021

Subject : **Notice of 3/2021-2022 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 30th July, 2021 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, 2021 with limited review thereon by the Statutory Auditors of the company.

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

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer