

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

Date: 23/04/2019

Subject : **Notice of 1/2019-20 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 at the registered office of the company situated at Crystal IT Park, STP-I 1st Floor, Ring Road, Indore(M.P.) 452001 on 01st May, 2019 at 09:00 a.m. inter alia, to consider and approve:

- 01) Audited Standalone Financial Results of the company for the half year and year ended on 31st March, 2019 and to transact other incidental and ancillary matters.
- 02) Audited Consolidated Financial Results of the company for the half year and year ended on 31st March, 2019.
- 03) To discuss and consider about the dividend, if any for the financial year 2018-19.
- 04) Any other matter with the permission of the Chairman.

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

Thanking you,
Yours truly,

For InfoBeans Technologies Ltd


Surbhi Jain

Company Secretary & Compliance Officer

