

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

Date: 25th April, 2021

Subject : Updated Notice of 1/2021-202 Board Meeting
Reference : SM – INFOBEAN

Dear Sir/Mam,

With reference to the Board Meeting Notice dated 07th April, 2021 and pursuant to Regulation 29(1) and 29(2) 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 26th April, 2021 Monday 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 31st March, 2021 and to transact other incidental and ancillary matters.
- 02) Audited Consolidated Financial Results of the company for the fourth quarter and year ended on 31st March, 2021.
- 03) Allotment of Equity Shares upon exercise of ESOP's.

In addition to the above Agenda Item which has been already disclosed to the Exchange (NSE) we wanted to add one more Agenda Item pursuant to Regulation 29(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, which is mentioned below:

04) To consider and approve the Buy Back of Shares

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

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer