

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

Date: 29th June, 2022

Subject: Record Date and Book Closure Intimation
Reference : SM - INFOBEAN

Dear Sir/Mam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the

- Record date for the purpose of ascertaining the entitlement of the final dividend of Re.1/- per equity share face value of Rs. 10/- each for the financial year 2021-22 and for the purpose of determining the members eligible to e-vote on the resolutions set out in the Notice of the AGM, shall be **Friday, July 15, 2022.**
- And the Register of Members and Share Transfer Books of the company will remain closed for the ensuing Annual General Meeting of the company from Saturday, July 16, 2022 to Friday, July 22, 2022.

We kindly request you to take the same on record.

Thanking you,
Yours Faithfully,

For InfoBeans Technologies Ltd




Surbhi Jain
Company Secretary and Compliance Officer