

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

Date: 30th August, 2021

Subject : Intimation of Book Closure for the purpose of 11th Annual General Meeting

Reference: SM – INFOBEAN

Dear Sir/Mam,

We are pleased to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section-91 of the companies Act 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (Both days inclusive) for the purpose of ensuing 11th Annual General Meeting of the Company scheduled to be held on Friday, 28th September, 2021 through Video Conferencing/Other Audio Visual Means (VC). The record date will be 21st September, 2021 for the purpose of determining the Voting Rights of the shareholders 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