

October 30th, 2017

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

Subject : Notice of 3/2017-18 Board Meeting and Closure of Trading Window
Reference : SM - INFOBEAN

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held at the registered Office of the Company situated at 601-602 Rafael Tower 8/2, Old Palasia Indore (M.P) 452001 on **Wednesday, November 8th, 2017 at 03.00 PM**, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2017 and to transact other incidental and ancillary matters.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 31st day of October, 2017 to till 48 hours after the announcement of the financial result of the Company to the Stock Exchange (both days inclusive).

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

Thanking you,

Yours truly,

For InfoBeans Technologies Limited



Nitisha Pareek
Company Secretary

