

August 13th, 2018

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

Subject: Corporate Announcement pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 regarding intimation of Book Closure for the purpose of 08th Annual General Meeting

Reference : SM - INFOBEAN

Dear Sir/Madam,

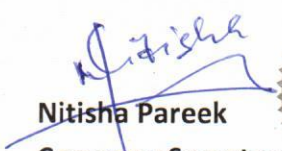
We are pleased to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section-91 of the companies Act 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Monday, 03rd September, 2018 to Friday, 10th September, 2018, (Both days inclusive) for the purpose of ensuing 08th Annual General Meeting of the Company scheduled to be held on Monday, 10th September, 2018 at Registered office of the Company situated at Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore (MP) 452001

We hereby request you to kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For InfoBeans Technologies Limited,


Nitisha Pareek
Company Secretary

