

To,

17th January, 2023

The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN	The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644
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Subject : Notice of 05/2022-2023 Board Meeting

Dear Sir/ Ma'am,



Notice is hereby given that the meeting of the Board of Directors of **InfoBeans Technologies Limited** (CIN: L72200MP2011PLC025622), ("the Company") is scheduled to be held on **25th January, 2023, Wednesday** at 09:00 a.m. at 2nd Floor, Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001 inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the company for the 3rd quarter ended on 31st December, 2022.

This is for your Information & dissemination to all concerned.

Thanking You

Yours Sincerely,

For InfoBeans Technologies Limited

Surbhi Jain ★

Company Secretary and Compliance Officer