

To,

Date: 23rd October, 2023

<p>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</p>	<p>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</p>
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Sub: Notice of 5/2023-2024 Board Meeting

Dear Sir/Maám

Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held through video conference on 31st October, 2023 Tuesday at 09:00 a.m. at 1st Floor, Crystal IT Park, STP-I, Ring Road, Indore MP 452001 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Statement of the company for quarter and half year ended on 30th September, 2023.

Yours Sincerely,

For InfoBeans Technologies Limited

**Surbhi Jain
Company Secretary and Compliance Officer**