

To,

Date: 16th Jan, 2024

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 Board Meeting 06/2023-24

Dear Sir/Madam,

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 Wednesday, the 24th day of January, 2024 at **09:00 a.m.** at 1st Floor, Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001 through video conferencing inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the company for the 03rd quarter ended on 31st December, 2023.

This is for your information & dissemination to all concerned.

Thanking you,

Yours Faithfully,

For InfoBeans Technologies Ltd

Surbhi Jain

Company Secretary and Compliance Officer