

To,

26th April, 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 1/2023-2024 Board Meeting

Dear Sir/ Ma'am,

Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on 28th April, 2023, Friday at 09:00 a.m. at 1st Floor, Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001 inter alia, to consider and approve the appointment of new Independent Director of the company.

Yours Sincerely,

For InfoBeans Technologies Limited




**Surbhi Jain
Company Secretary and Compliance Officer**