

To,

Date: 29th December, 2023

The Listing 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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Sub: Closure of Trading Window for the purpose of declaration of Financial Results for the third quarter ending 31st December, 2023

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct for regulating, monitoring and reporting by Insiders (The Code), the trading window of the Company shall remain closed for Persons covered under the Code from 01st January, 2024 till 48 hours after the declaration of financial results of the Company for the third quarter ending 31st December, 2023.

The date of Board Meeting for the consideration of, interalia, the financial results of the company for the third quarter ending 31st December, 2023 shall be informed to you in due course.

Please take the same on record.

Thanking you,

Yours faithfully

For InfoBeans Technologies Limited

Surbhi Jain

Company Secretary and Compliance Officer