

Regd. Office:
SEZ Unit: Crystal IT Park,
STP-I, 2nd Floor,
Ring Road,
Indore - 452 001 (M.P.) India
T: +91 731 7162000

PUNE: Unit 101-C, Level 1, Delta -1, Giga Space IT Park, Viman Nagar, Pune - 411014 (M.H.), India T:+91 20 67211838

To, Date: 30<sup>th</sup> December 2022

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

Sub: Closure of Trading Window for the purpose of declaration of Financial Results for the quarter ended 31st December, 2022

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 31<sup>st</sup> December, 2022 till 48 hours after the declaration of financial results of the Company for the quarter ending 31<sup>st</sup> December, 2022.

The date of Board Meeting for the consideration of, interalia, the financial results of the company for the quarter ending 31<sup>st</sup> December, 2022 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**