

To,

Date: 24<sup>th</sup> July, 2023

<p><b>The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN</b></p>	<p><b>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</b></p>
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**Subject: Notice of Board Meeting 04/2023-24**

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 Monday, the 31<sup>st</sup> day of July, 2023 at **09:00 a.m.** at 1<sup>st</sup> 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 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 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**