



January 28, 2016

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051.  
Scrip Symbol: INFINITE

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 533154

**Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2016, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended December 31, 2015.

Further, we wish to inform you that the Trading Window, as per the provisions of the Company's code for Prevention of Insider Trading, will be closed from January 29, 2016 till February 14, 2016.

This is for your information and records please.

Thanking You,

Yours faithfully,

For **Infinite Computer Solutions (India) Limited**

**Sanjeev Gulati**  
**Executive Vice President & CFO**

