



August 2, 2018

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

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

Scrip Code: INFINITE

Scrip Code: 533154

**Sub: Notice of Board Meeting under regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is will be held on **Tuesday, August 14, 2018** to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the **quarter ended June 30, 2018**.

We further wish to inform you that the Trading Window, as per the provisions of the Company's code for Prevention of Insider Trading, shall remain closed from **August 3, 2018 till August 17, 2018**.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **Infinite Computer Solutions (India) Limited**

  
**Sanjeev Gulati**  
Executive Vice President & CFO

