



August 21, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

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

Scrip Symbol: INFINITE

Scrip Code: 533154

Sub: Buy Back of Equity Shares

Dear Sir,

In continuation to our earlier communication dated August 09, 2016, we would also like to inform you that pursuant to Regulation 29 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a proposal for buy-back of equity shares through Tender Offer route, up to such amount of the aggregate of Company's paid up equity share capital and free reserves as the Board may decide in accordance with the provisions of Sections 68 of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 will be placed before the Board on 24 August 2016 for consideration and approval.

We request you kindly take the same on your record.

Thanking you,

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


Rajesh Kumar Modi
Company Secretary

