



December 05, 2016

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
Bandra-Kurla Complex
Bandra (East), Mumbai - 4000 51

Bombay Stock Exchange Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai - 4000 01

Scrip Symbol: INFINITE

Scrip Code: 533154

Dear Sir,

Reg.: Fixation of (i) Record Date and (ii) Final Buyback price, number of shares to be bought back and the Offer Size for the Buyback

Dear Sir,

This is in reference to the proposed Buyback offer of equity shares by the Company approved in its Board Meeting held on October 12, 2016, subject to approval of the members of the Company through Postal Ballot, results of which will be declared on December 09, 2016.

In this regard, we hereby inform you that a meeting of the Board of Directors of the Company will be held on December 09, 2016 to consider approving the (i) Record Date, to determine the names of the eligible shareholders from whom the shares will be bought back under the offer on proportionate basis; and (ii) Final Buyback price, number of shares to be bought back and the Offer Size for the Buyback.

We request you to kindly take the above intimation on your record.

Thanking you,

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

Rajesh Kumar Modi
Company Secretary