



12 August, 2016

BSE Limited
Corporate Relationship Department
P.J Towers, Dalal Street
Mumbai – 4000 01

Scrip Code: 533154

Dear Sir

Sub: Confirmation of Adoption of Indian Accounting Standards (Ind AS)

We would like to inform you that pursuant to SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, the company will be adopting the Indian Accounting Standards (Ind AS) for the financial year 2016-17, effective from the quarter ended 30 June 2016. Accordingly, the Company will adhere to the timeline for submitting the financial results for the quarter ended June 30, 2016 and September 30, 2016.

This confirmation should be read in line with our letter dated 09 August 2016 submitted to BSE as per Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (copy enclosed).

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

Thanking you,

Yours faithfully,
for Infinite Computer Solutions (India) Limited


Rajesh Kumar Modi
Company Secretary





09 August, 2016

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

BSE Limited
Corporate Relationship Department
P.J Towers,
Dalal Street
Mumbai – 4000 01

Scrip Symbol: INFINITE

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) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 24 August, 2016, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2016.

Further, we wish to inform you that the Trading Window, as per the Company's code for Prevention of Insider Trading, will remain closed from 10 August, 2016 till 26 August, 2016.

This is for your information and records please.

Thanking You,

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


Rajesh Kumar Modi
Company Secretary

