



INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

Regd. Office: 155, Somdutt Chambers II, 9, Bhikaji Cama Place, New Delhi - 110 066

Corporate Office: 157, EPIP Zone, Phase II, Whitefield, Bengaluru-560066

CIN: L72200DL1999PLC171077 | **Website:** www.infinite.com

E-Mail: shareholder@infinite.com **Phone:** +91 80 41930000, +91 11 46150845

Fax: +91 80 41930009, +91 11 46150830

NOTICE

Pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will 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, details are also available on the website of the company at www.infinite.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Infinite Computer Solutions (India) Limited

Sd/-

Place : Bengaluru

Date : 09 August, 2016

Rajesh Kumar Modi
Company Secretary