



September 11, 2017

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
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: Intimation u/r 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on **September 14, 2017** to inter-alia consider and approve, subject to the applicable provisions of the Companies Act, 2013 and such other applicable provisions including SEBI Circular No. CIR/CFD/CMD/14/2015 dated November 30, 2015, issue of bonus shares to the existing shareholders of the Company except to the Promoter/ Promoter Group of the Company in order to attain the minimum public shareholding in compliance with Regulation 19A of the Securities Contract Regulation Rules, 1957 as amended from time to time.

Kindly take on record the above intimation.

Thanking you,

Yours faithfully,

For Infinite Computer Solutions (India) Limited

Rajesh Kumar Modi
Company Secretary

