



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

