



September 14, 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: Outcome of Board Meeting

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e., September 14, 2017, approved the issue of bonus equity shares of Rs. 10/- each, credited as fully paid up, to the holders of the existing equity shares of the Company, to the exception of the Promoter and Promoter Group of the Company, whose names appear in the Register of Members / list of Beneficial Owners, on such date ("Record Date") as may be decided by the Board in this behalf, in the ratio of **1 (one) equity shares for every 26 (Twenty Six) equity shares** held, to attain the minimum public shareholding as required under Regulation 19A of Securities Contract (Regulations) Rules, 1957 read with Securities and Exchange Board of India Circular No. CIR/CFD/CMD/14/2015 dated November 30, 2015 as amended from time to time and in accordance with the Rules made thereunder.

The aforesaid issue of bonus shares would be subject to approval of the shareholders by way of a Special Resolution through Postal Ballot and all other applicable statutory approvals.

The meeting started at 12.00 Noon and concluded at 1.00 p.m.

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

