



27 January, 2017

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 14 February, 2017, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 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 30 January, 2017 till 16 February, 2017.

This is for your information and record please.

Thanking You,

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

Rajesh Kumar Modi
Company Secretary