

May 15, 2018

National Stock Excharge of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) Mumbai - 400051

Scrip Symbol: INFINITE

**BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

Scrip Code: 533154

## Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We would also like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on May 30, 2018, to inter - alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018.

Further, we wish to inform you that the Trading Window, as per the Company's Code for Prevention of Insider Trading, shall remain closed from May 16, 2018 till June 01, 2018.

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** 







exciting times...infinite possibilities...

CIN: L72200DL1999PLC171077

Infinite Computer Solutions (India) Limited

www.infinite.com info@infinite.com

Corporate Office 157, EPIP Zone, Phase 2, Kundalahalli, Whitefield, Bangalore - 560066.

Registered Office 155, Somdutt Chambers - II, 9 Bhikaji Cama Place, New Delhi - 110066.