

May 15, 2018

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

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

Scrip Symbol: INFINITE

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

