

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 25.01.2018

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Infronics Systems Limited (Scrip Code: 537985)

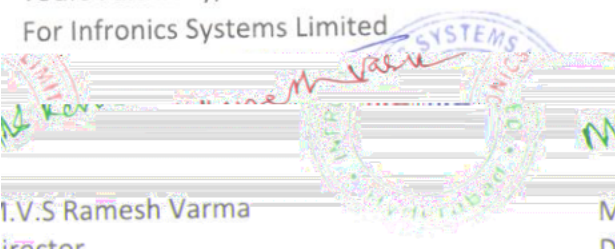
With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Infronics Systems Limited will be held on Wednesday, the 14<sup>th</sup> day of February, 2018 at 4.00 p.m. at the registered office of the company situated at Plot No. 16, Srila Realty Layout, Near Landmark Towers, Madinaguda, Miyapur, Serilingampally Mandal, Hyderabad, Telangana – 500049 to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2017.
2. Limited Review Report for the quarter ended 31.12.2017
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,  
For Infronics Systems Limited

  
I.V.S Ramesh Varma  
Director  
(DIN: 06680580)