

Date: 01.11.2016

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 14.11.2016 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 Monday, 14.11.2016 at 3.30 p.m. at the *registered* office of the company to consider the following:

1. Un-audited financial results for the quarter ended 30.09.2016.
2. 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

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



Infronics Systems Limited



Date : 01.11.2016

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

Dear Sir/Madam,

Sub: Closure of trading window

Unit M/s. Infronics Systems Limited (Scrip Code: 537985)

This is to inform that as per the Company's internal Code for Prevention of Insider Trading (as amended w.e.f. May 9, 2015) the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 05.11.2016 and will re-open 48 hours after the publication of the quarterly un-audited financial results to the public in the Board Meeting scheduled to be held on 14.11.2016.

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

Thanking you.

Yours Faithfully,
For Infronics Systems Limited

M.V.S Ramesh Varma



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