



October 31, 2018

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

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,

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 on **Wednesday, November 14th, 2018** inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the **quarter and half year ended September 30th, 2018**.

We further wish to inform you that the Trading Window, as per the Company's Code for Prevention of Insider Trading, will remain closed from **November 01, 2018 to November 16, 2018**.

This is for your information and record please.

Thanking you.

Yours faithfully,

For **Infinite Computer Solutions (India) Limited**


Saurabh Madaan
Company Secretary

