



January 21, 2018

To

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

BSE Limited  
Corporate Relationship Department  
P.J. Towers, Dalal Street  
Mumbai - 400 001

Scrip Symbol: INFINITE

Scrip Code: 533154

**Sub: Intimation under Regulation 29(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 8(1)(a) of the Securities and Exchange Board of India (Delisting of Securities) Regulations, 2009 to hold a meeting of the Board of Directors of Infinite Computer Solutions (India) Limited (the "Company") to consider and approve the proposal of voluntary delisting of equity shares received from the Promoter and Promoter Group of the Company**

Dear Sir / Madam,

This is in reference to the captioned subject and in continuation to our Board Meeting held on January 12, 2018 appointing M/s. SPA Capital Advisors Limited as the Merchant Banker to issue Due Diligence Report under Regulation 8(1A)(ii) of the **Securities and Exchange Board of India (Delisting of Securities) Regulations, 2009**.

In furtherance to the above, a meeting of the Board of Directors of the Company is proposed to be held on January 24, 2018 to consider *inter-alia* the following:


1. To take on record and review the Due Diligence Report in terms of Regulation 8(1D) & 8(1E) of the Delisting Regulations submitted by M/s. SPA Capital Advisors Limited;
2. To accord approval of the Board to the Delisting Proposal;
3. To finalise and approve the notice for postal ballot seeking shareholders' approval for the proposed delisting of the equity shares of the Company; and
4. Any other matter incidental thereto.

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 today i.e., January 21, 2018 till January 26, 2018.

Kindly take on record the above intimation.

Thanking you,

Yours faithfully,  
for Infinite Computer Solutions (India) Limited

  
Rajesh Kumar Modi  
Company Secretary

