



January 23, 2015

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

Sub: Notice of Board Meeting and Closure of Trading Window

Ref: Clause 41 of the Listing Agreement

Dear Sir,

This is to inform you that a meeting of the Board of Directors has been convened on Thursday, February 12, 2015 to inter-alia consider and approve the audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2014.

We further wish to inform you that the Trading Window, as per the provisions of the Company's code for Prevention of Insider Trading, will be closed from January 27, 2015 till February 13, 2015 for the purpose of announcement / declaration of such quarterly results by the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Infinite Computer Solutions (India) Limited



Rajat Kalra
Company Secretary

Infinite Computer Solutions (India) Limited

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