



August 17, 2015

National Stock Exchange of India Limited BSE Limited  
Exchange Plaza, Corporate Relationship Department  
Plot No. C/1, G Block, Phiroze Jeejeebhoy Towers  
Bandra Kurla Complex Dalal Street  
Bandra (E), Mumbai – 400 051. Mumbai- 400001

**Sub: Change in date of Annual General Meeting & Book Closure**

Dear Sir / Madam,

This has reference to our letter dated August 4, 2015 (copy attached) wherein we had informed of the dates of Annual General Meeting and Book Closure and relevant (cut off) date for e-voting purpose.

Please take note that the Annual General Meeting of the Company has been rescheduled and will now be held on September 30, 2015.

The Register of Members & Share Transfer Books of the Company would accordingly be closed from September 19 to September 30, 2015 (both days inclusive).

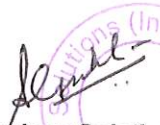
Please also take note that pursuant to Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has now been fixed at September 23, 2015 as the relevant cut-off date to determine shareholders eligible to cast their votes electronically for transacting the items at the said AGM.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For Infinite Computer Solutions (India) Limited

  
**Sanjeev Gulati**  
Executive Vice President & CFO

CC:

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| <b>Central Depository Services (India) Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>17th Floor, Dalal Street<br>Mumbai - 400 001 | <b>National Securities Depository Ltd.</b><br>Trade World, A Wing, 4th Floor,<br>Kamala Mills Compound,<br>Senapati Bapat Marg, Lower Parel,<br>Mumbai – 400 013 | <b>Bigshare Services Private Ltd</b><br>E-2 & 3, Ansa Industrial Estate,<br>Saki-Vihar Road, Sakinaka.<br>Andheri (E),<br>Mumbai - 400 072 |
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**Infinite Computer Solutions (India) Limited**

Plot No. 157, EPIP Phase 2, Kundalahalli, Whitefield, Bangalore – 560 066, Karnataka, INDIA | Tel: +91-80-4193 0000, Fax: +91-80-4193 0009  
Registered Office: 155, Somdutt Chambers II, 9, Bhikaji Cama Place, New Delhi-110066 INDIA | Tel: +91-11-4615 0845, Fax +91-11-4615 0830  
E-mail: info@infinite.com | CIN: L72200DL1999PLC171077

August 4, 2015



National Stock Exchange of India Limited BSE Limited

Exchange Plaza,

Corporate Relationship Department

Plot No. C/1, G Block,

Phiroze Jeejeebhoy Towers

Bandra Kurla Complex

Dalal Street

Bandra (E), Mumbai – 400 051.

Mumbai- 400001

**Sub: Annual General Meeting & Book Closure Dates of the Company**

Dear Sir,

We would like to inform you that the Annual General Meeting (AGM) of the Company is scheduled to be held on September 28, 2015. The Register of Members & Share Transfer Books of the Company would accordingly be closed from September 19 to September 28, 2015 (both days inclusive).

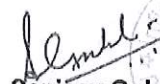
Please also take note that pursuant to Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed September 21, 2015 as the relevant cut-off date to determine shareholders eligible to cast their votes electronically for transacting the items at the said AGM.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

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

  
**Sanjeev Gulati**  
Executive Vice President & CFO  
CC:

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