09 December, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 4000 51

Scrip Symbol: INFINITE

BSE Limited
Corporate Relationship Department
P.J Towers,
Dalal Street
Mumbai – 4000 01

Scrip Code: 533154

Dear Sir

Subject: Outcome of Board Meeting

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 09 December 2016, inter-alia approved the following:

1. Rs.265/- (Rupees Two Hundred Sixty Five Only) per share of face value Rs.10/ each as the final Buyback Price and the total number of equity shares to be bought back under the Buyback Offer would be 5,660,000 Fully Paid-up equity shares, representing 14.62% of the total Paid-up equity share capital of the company.

2. Rs. 149.99 Crores (Rupees One Hundred Forty Nine Crores and Ninety Nine lacs Only) as the size of Buyback Offer, excluding transaction cost, viz., brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty, etc., cost for the intermediaries appointed for the Buyback and other incidental costs, which is 24.77% of the Paid-up equity share capital and free reserves of the company for the Financial Year ended March 31, 2016.

3. December 23, 2016 as the Record Date for the purpose of determining the entitlement and the names of the shareholders who are eligible to participate in the Buyback Offer of the Company.

We request you to kindly take the above intimation on your record.

Thanking you,

Yours faithfully
for Infinite Computer Solutions (India) Limited

Rajesh Kumar Modi
Company Secretary