

September 10, 2015

Bombay Stock Exchange Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir(s),


Sub: 1. Revised Book Closure  
2. 27<sup>th</sup> Annual Report for the along with Covering Letter  
Ref: Scrip Code: 530703, Scrip ID: INFODRIVE

Dear Sir,

- Please refer to our earlier announcement dated August 14, 2015, regarding Book Closure from September 17, 2015 to September 30, 2015 (both days inclusive) for the purpose of 27<sup>th</sup> AGM of the Company, now we wish to inform you that the Company has revised the date of book closure from September 24, 2015 to September 30, 2015 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 30, 2015 in terms of Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013.
- In terms of Clause 31 of the Listing Agreement, we are attaching herewith the Annual Report along with Form-A. We request you to kindly update the same on your website.

This is for your kind information and records.

Thanking you  
For Info-Drive Software Limited

  
J. Manivannan  
AVP- Legal and Secretarial

