

August 05, 2015

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

Dear Sir(s),

**Sub: Intimation about Board Meeting - reg.**  
**Ref: Scrip Code: 530703, Scrip ID: INFODRIVE**

Notice is hereby given pursuant to the provisions of the Listing Agreement(s) with Stock Exchanges that meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> day of August, 2015 at 4.30 p.m. at the Registered Office of the Company at Second Floor, Buhari Buildings, No.3, Moores Road, Chennai - 600 006, inter - alia:-

- Approval of the Standalone Un-Audited Financial Results & Limited Review Report thereon for the First Quarter ended June 30, 2015.

Further, in terms of the SEBI (Prohibition of Insider Trading Regulation] 2015, the "Trading Window" for dealing in the securities of the Company will be closed for all directors, officers, designated employees of the Company from August 06, 2015 to August 18, 2015 (both dates inclusive) (both dates inclusive). The trading window in respect of dealing in securities of the Company shall reopen from August 19, 2015.

Please take the above information on record.

Thanking you,  
For Info-Drive Software Limited



V N Seshagiri Rao  
Director

