

MAY 20, 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 a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> day of May, 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:-

1. Approval of the Annual Audited Financial Results (both Standalone and Consolidated) of the Company for the year ended March 31, 2015.
2. Approval of the Standalone Audited Financial Results of the Company for the fourth quarter ended March 31, 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 May 21, 2015 to June 02, 2015 (both dates inclusive). The trading window in respect of dealing in securities of the Company shall reopen from June 03, 2015.

Please take the above information on record.

Thanking you,  
For Info-Drive Software Limited



V N Seshagiri Rao  
Director

