

February 4, 2015

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

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

Dear Sir(s),

Notice is hereby given pursuant to the provisions of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> day of February, 2015 at 4.35 p.m. at the Registered Office of the Company, at Second Floor, "Buhari Buildings, No.3, Moores Road, Chennai - 600 006, to consider and take on record, inter - alia the following:-

- a. Standalone Un-audited Financial Results for the Quarter Ended 31<sup>st</sup> December 2014 along with Limited Review Report thereon.**

Please take the above information on record.

Thanking you,

For Info-Drive Software Limited



V N Seshagiri Rao  
Director

