

November 5, 2014

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

Madras Stock Exchange Ltd.,  
Stock Exchange Building,  
No. 30/11, Second Line Beach,  
Chennai - 600 001.

Dear Sir(s),

Sub: Intimation about Board Meeting - reg.

Ref: Scrip Code: 530703, Scrip ID: INFDS; Symbol: INFODRIVE (NSE)

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, 14<sup>th</sup> day of November, 2014 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 30<sup>th</sup> September 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

