

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, 14th 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 30th 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

