

December 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 Monday, 15th day of December, 2014 at 3.00 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:-

1. To fix the record date for the purpose of sub-division (split) of the existing equity shares of the company having the face value of Rs. 10 per share into 10 equity shares having a face value of Re. 1 each.

Please take the above information on record.

Thanking you,

For Info-Drive Software Limited



V N Seshagiri Rao
Director

