

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, 15<sup>th</sup> 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

