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Infodrive *
CREATING VALUE

November 14, 2017

The Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001.

Sub: Postponement of Board Meeting (Q2 Results)

Ref: Scrip Code: 530703 and Scrip ID: INFDS

Dear Sir

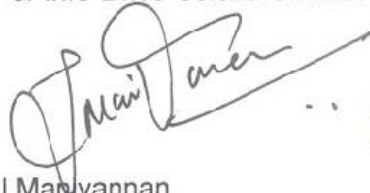
With reference to the earlier letter dated 08.11.2017, pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Listing Agreement entered with your Exchange, we hereby informed you that the board meeting scheduled to be held on November 14, 2017 inter alia, to consider and approve the Stand-Alone Unaudited Financial Results of the Company for the quarter ended 30th September, 2017 be and is hereby postponed due to unavoidable circumstances.

Revised date of the Board meeting will be intimated to BSE Limited very shortly.

Kindly arrange to take above information on your records and oblige.

Thanking you

For Info-Drive Software Limited



J. Manivannan

AVP –Legal & Secretarial

