

Info-Drive Software Limited  
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Chennai - 600 086.

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CIN : L36999TN1988PLC015475

**Infodrive** \*  
CREATING VALUE

December 9, 2017

Bombay Stock Exchange Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001.

**Sub: Intimation about Board Meeting - reg.**  
**Ref: Scrip Code: 530703, Scrip ID: INFODRIVE**

Dear Sir(s),

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, this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 14<sup>th</sup> December, 2017 at 4.30 p.m. at the Registered Office of the Company at Crown Court, Sixth Floor, Office 3, 128, Cathedral Road, Chennai – 600 086, inter alia:-**


- **To consider and approve the Stand-Alone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2017 and Limited Review Report thereon.**

Further, in terms of the SEBI (Prohibition of Insider Trading Regulation] 2015, the "Trading Window" for dealing in the securities of the Company will be closed for all directors, officers, designated employees of the Company from **December 11, 2017 to December 18, 2017 (both dates inclusive)**. **The trading window in respect of dealing in securities of the Company shall reopen from December 19, 2017.**

Please take the above information on record.

Thanking you

For Info-Drive Software Limited



Authorised Signatory

