Info-Drive Software Limited
Crown Court, Sixth Floor, Office # 3,
128 Cathedral Road,
Chennai - 600 086.

T +91-44-49071234 ,28118801
F +91-44-49071230
info@infodriveservices.com
CIN : L36999TN1988PLC015475

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 Si.00II(ond)-5( )]TJ-0.0006Tc 02