

8 August 2008

M/s Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Kind Attn: Mr. Miranda, Asst. General Manager

Dear Sir,

Sub : Intimation regarding Book Closure date

The Directors' have decided to have the Book Closure in consultation with the Stock Exchanges, from 8th September 2008 to 10th September 2008, in view of the Annual General Meeting to be held on Tuesday the 23rd September 2008 at 10.30 a.m.

Thanking You,

Yours sincerely,
for **Info-Drive Software Limited**


V. Gopal Rao
Sr. Vice President & Company Secretary

CC: M/s. Madras Stock Exchange Limited
Stock Exchange Building,
No30/11, Second Line Beach,
Chennai – 600 001

Attn: Mr. Sampath Kumar