

December 15, 2014

Bombay Stock Exchange Limited (BSE)  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai - 400 001.

Madras Stock Exchange Limited (MSE)  
Stock Exchange Building  
No. 30/11, Second Line Beach  
Chennai - 600 001.

**Sub: - Intimation of Record Date (RD).**

**BSE Scrip Code: 530703, Scrip ID: INFDS, Symbol: INFODRIVE (NSE)**

Dear Sir/Madam

In accordance with the Clause 16 of the Listing Agreement, we wish to inform that the Board of Directors have fixed 26.12.2014 as the Record Date (RD) at their meeting held on December 15, 2014 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.

Kindly take the above on your records and oblige.

Thanking you

**For Info-Drive Software Limited**



**V N Seshagiri Rao**  
Director

