



INFO EDGE (INDIA) LTD.

June 23, 2015

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Sub.: Intimation of Annual General Meeting & Book Closure

Dear Sir/Madam,

Pursuant to the provisions of the Listing Agreement, we hereby inform that the 20th Annual General Meeting of the Company will be held on Monday, July 27, 2015 at 04:30 p.m. at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi, 110 003.

Accordingly, the register of members and share transfer books of the Company shall remain closed from 21st July, 2015 to 27th July, 2015 (both days inclusive) for payment of dividend on equity shares, if approved, at the said Annual General Meeting, will be paid to those eligible members whose names appear:-

- (a) In respect of shares held in dematerialized form, as Beneficial Owners as at the end of business hours on 20th July, 2015 as per the list to be furnished by the respective Depositories for this purpose.
- (b) In respect of shares held in physical form, as members in the Register of Members of the Company after giving effect to all valid share transfers, if any, lodged with the Company/RTA on or before 20th July, 2015.

We request you to take the above on record.

For Info Edge (India) Limited,


(MM Jain)
Company Secretary

CIN No.: L74899DL1995PLC068021



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