INFO EDGE

INFO EDGE (INDIA) LTD.

Date: May 26, 2016

Department of Corporate Services, BSE 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

Sub.: Apology regarding inadvertent intimation about dividend recommendation.

Dear Sir/Madam,

This is with reference to our letter dated 25th May, 2016 **(sent through electronic filing platform of stock exchanges at 02:04 pm (NSE) & 02:05 pm (BSE))** intimating the declaration of Annual Audited Results for the financial year 2015-16 and, inter-alia, informing, due to a typo, that the Board has recommended a final dividend of Rs.1/- per share for the financial year 2015-16.

In this regard, we, having noted the typo as above, called both stock exchanges immediately **(between 02:07 pm & 02:13 pm)** to inform them about the typo & requested them to put on hold/withdraw the aforesaid intimation. On being told, that they would require a revised written intimation, we prepared & sent the revised intimation by way of another letter dated 25th May, 2016 **(sent through electronic filing platform of stock exchanges at 02:30 pm (NSE) & 02:32 pm (BSE))** stating that the above information about dividend recommendation was inadvertently sent to stock exchanges and in fact, the Board has not recommended any amount as final dividend for the financial year 2015-16.

In connection with the above, we tender an apology to the Stock Exchanges, our shareholders and other stakeholders for the above inadvertent typo.

We undertake to be more diligent in disclosure of such sensitive information to the stock exchanges in future.

Thanking you,
For Info Edge (India) Limited,

(MM Jain)
Company Secretary