

◉ INFO EDGE ◉
INFO EDGE (INDIA) LTD.

Date: October 27, 2016

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NAUKRI
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting- October 27, 2016

Pursuant to the requirements of the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. October 27, 2016:

1. The Board has taken on record the unaudited financial results, as per Indian Accounting Standards, for the quarter & half-year ended September 30, 2016. The said results have been subjected to limited review by the Statutory Auditors.

Copies of un-audited Standalone Results and Statement of Assets & Liabilities as adopted along with Limited Review Report for the Quarter & half-year ended September 30, 2016 are enclosed herewith.

2. The Board has declared an Interim Dividend of Rs. 1.5/- per share (on the face value of Rs. 10/- per share) for the financial year 2016-17.
3. Record date for the purpose of determining the name of members eligible for receipt of the interim dividend will be Monday, November 7, 2016. Accordingly, shareholders whose name appear (a) as Beneficial Owners as on Monday, November 7, 2016 (close of business hours) as per the list to be furnished by the Depositories in respect of shares held in electronic form, and (b) as Members in Register of Members of the Company as on November 7, 2016 (close of business hours) would be entitled to the said dividend pay-out.
4. The dividend will be paid on or after November 11, 2016.

The exchanges are also informed that the Board Meeting commenced at 10.30 a.m. and the results including the interim dividend have been considered and approved by the Board at 01.00 p.m. The same are hereby furnished to the Stock Exchanges, while the meeting continues for considering remaining agenda items at the time of this intimation and is expected to end around 04.30 p.m.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Info Edge (India) Ltd.


MM Jain
Company Secretary

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