INFO EDGE

INFO EDGE (INDIA) LTD.

Date: March 17, 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

Dear Sir/Madam,

Sub: Notice of Postal Ballot & E-voting

In Furtherance to our intimation dated July 27, 2015 and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Postal Ballot Notice along with the Postal Ballot Form for your information and records.

This is further to inform you that pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act, read with rules framed thereunder, the Company has completed the physical and electronic dispatch of the Postal Ballot Notices dated March 2, 2016, along with the Explanatory Statement under Section 102 of the Act, read with rules framed thereunder, on Thursday, March 17, 2016 to all the Members whose names appear in Register of Members/List of Beneficial Owners, as on Friday, March 4, 2016, i.e. the cut- off date for the said purpose.

The Company has engaged the services of the National Depository Services Limited for the purpose of providing e-voting facility to all its Members. The voting through postal ballot and through e-voting commences from Friday, March 18, 2016 (09:00 AM IST) and shall end on Saturday, April 16, 2016 (05:00 PM IST)

Thanking You,

Yours faithfully,

For Info Edge (India) Ltd.

MM Jain
Company Secretary