

February 16, 2016

To  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

Dear Sir/Madam,

**Ref. Just Dial Limited (Stock Symbol JUSTDIAL)**

**Sub: Schedule of Activities for the Buyback of 10,61,499 Equity Shares of Rs. 10 each of Just Dial Limited (the "Company") ("Buyback")**

This is in relation to our letter dated February 12, 2016 in relation to the Buyback.

You are requested to take note of the following schedule of activities in relation to the Buyback:

|                                                             |                                       |
|-------------------------------------------------------------|---------------------------------------|
| Date of Opening of the Buy Back Offer Period                | Thursday, February 25, 2016           |
| Date of Closing of the Buy Back Offer Period                | Thursday, March 10, 2016              |
| Last date and time for receipt of the completed Tender Form | Saturday, March 12, 2016 by 5:00 p.m. |
| Last date of Settlement of bids on the Stock Exchange       | Friday, March 18, 2016                |

The Company will complete dispatch of the letter of offer along with the tender form by February 18, 2016 to the eligible shareholders on the Record Date (i.e. December 4, 2015).

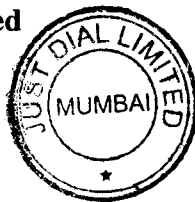
For further details, eligible shareholders may refer to the Letter of Offer.

Thanking You,

Yours faithfully,

**For Just Dial Limited**

  
**Sachin Jain**  
Company Secretary



**Just Dial Limited**

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

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