

July 17, 2017

To  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051.

Dear Sir/Madam,

**Ref.: Just Dial Limited (Scrip Symbol - JUSTDIAL - EQ)**

**Sub: Notice of Board Meeting.**

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we hereby inform you that a meeting of the Board of Directors of Just Dial Limited (the "**Company**") will be held on Monday, July 24, 2017 at 6.30 P.M, at the registered office of the Company to *inter-alia* consider the following business as under:-

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the 1<sup>st</sup> quarter ended June 30, 2017.
2. To consider allotment of equity shares of the Company each having a face value of Rs. 10/- to certain employees of the Company, upon exercise of options by such employees under the relevant employee stock option schemes.
3. To approve the draft notice to convene the 23<sup>rd</sup> Annual General Meeting of the Company and matters related thereto; and
4. Any other business with the permission of chair.

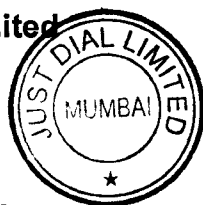
We request you to take the same on record.

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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Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

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| www.justdial.com