

October 19, 2015

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 Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 28, 2015 at 6.30 P.M. at the Registered Office of the Company to *inter-alia* consider the following business as under:-

1. To consider and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2015.
2. To consider allotment of equity shares of the Company to certain employees of the Company, upon exercise of options under the Employee Stock Option Schemes by such employees.
3. Any other business with the permission of chair arising out of above business and incidental and ancillary to the above business.

We request you to take the same on record and acknowledge receipt of the same.

Thanking You,

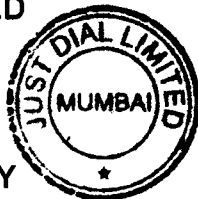
Yours faithfully,

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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