

January 28, 2015

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

Ref. Just Dial Limited (Stock Symbol - JUSTDIAL)

Dear Sir/Madam,

Subject: Outcome of the 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 was held today January 28, 2015 and concluded at 10.10 P.M. The meeting *inter alia* transacted the following business:

1. Approved the Unaudited Financial Results of the Company for the third quarter ended December 31, 2014.
2. Considered and approved the allotment of 99,246 Equity Shares of face value of Rs.10/- each to certain employees of the Company pursuant to exercise by such employees of vested options granted to them under the Employee Stock Option Scheme, 2010.
3. Decided to form a trust for the purpose of CSR activities of the Company.
4. Considered and approved purchase of registered office premise from Mr. V. S. S. Mani and Mrs. Anita Mani at a total consideration of Rs.9 crore.

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

Tel : 022-28884060 / 66976666 • Fax : 022-28823789

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

☎ 088888-88888 | www.justdial.com