

May 27, 2015

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

Ref. Just Dial Limited (the "Company") (Stock Code JUSTDIAL)

Dear Sir/Madam,

Subject: Notice of Board Meeting Under Clause 19 of the Listing Agreement

In accordance with the provisions of Clause 19 of the Equity Listing Agreement, we would like to inform that the company proposes to consider and recommend final dividend, if any, for the financial year ended on March 31, 2015 at the meeting of Board of Directors of the Company scheduled to be held on Friday, May 29, 2015.

You are requested to take notice of the same under clause 19 & other applicable clauses of the Listing Agreement.

Please take the above information 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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