

August 21, 2015

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

Ref.: Just Dial Limited (Stock Code JUSTDIAL - EQ)

Dear Sir/ Madam,

Sub: Notice of Board Meeting.

Pursuant to the provisions of the Equity Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 25, 2015 at 6.30 P.M. at the registered office of the Company for, amongst others, the following business as under:-

1. To approve the draft notice to convene the 21st Annual General Meeting of the Company and matters related thereto;
2. To approve the draft Postal Ballot Notice for the proposed buy back of the equity shares of face value of Rs. 10 each of the Company and matters related thereto;
3. To approve the dates for closure of the Register of Members and the Share Transfer Register for the purpose of declaration of dividend, subject to the approval of the members of the Company at the Annual General Meeting of the Company; and
4. Any other business with the permission of the chair.

Please take the same on record and acknowledge the receipt.

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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