

April 25, 2014

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

In accordance with the provisions of the Equity Listing Agreement, we inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, May 12, 2014 at 6.30 P.M. at the registered office of the Company to transact, *inter alia*, the following businesses:

1. To consider and approve the audited quarterly financial results of the Company for the quarter ended March 31, 2014, the audited financial results of the Company for the financial year ended March 31, 2014 and Directors' Report thereon.
2. To consider and recommend dividend, if any, for the financial year ended March 31, 2014.
3. To consider allotment of equity shares to the employees of the Company, underlying the stock options which have been exercised, pursuant to the Employee Stock Option Scheme, 2010.
4. To discuss the impact of Companies Act, 2013 and the revised corporate governance norms under the Equity Listing Agreement and to consider necessary steps to be taken in this regard.
5. Any other business with the permission of chair.

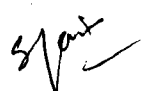
Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from Monday, April 28, 2014 and would open 24 hours after the announcement of financial results to the public.

Please take the above information on record.

Thanking You,

Yours faithfully,

For **JUST DIAL LIMITED**


Sachin Jain
Company Secretary



Just Dial Limited CIN - L74140MH1993PLC150054

Registered & Corporate Office : Palmcourt, Building-M, 501, 5th Floor, Besides Goregaon Sports Club, Link Road, Malad (West), Mumbai - 400064.

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

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