

June 4, 2015

To
The 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 Just Dial Limited (the "**Company**") was held today, the 4th of June, 2015 and concluded at 9 P.M. The Board of Directors approved the proposal to buy-back the fully paid-up equity shares of face value of Rs. 10 each of the Company ("**Equity Shares**") from the shareholders of the Company on a proportionate basis through a tender offer (the "**Buy-back**"). The Buy-back shall be up to 25% of the aggregate of paid-up capital and free reserves of the Company at a maximum price Rs. 1,550 per Equity Share, subject to the approval of the shareholders of the Company and approvals of statutory, regulatory or governmental authorities as may be required under applicable law.

We request you to kindly take the same 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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