

June 1, 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

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 Thursday, June 4, 2015 at 6.30 P.M. at the registered office of the Company to consider the proposal to buy-back the fully paid-up equity shares of the Company and any other business with the permission of chair arising out of or incidental and ancillary to the above business.

Further, in accordance with Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Employees and other Connected Persons of the Company framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 June 1, 2015 and would open 48 hours after the announcement of outcome of the Meeting 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 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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