

**◉ INFO EDGE ◉**  
**INFO EDGE (INDIA) LTD.**

Date: May 23, 2017

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  Scrip Code: NAUKRI
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**Sub.: Notice of Board Meeting to Consider Recommendation of Final Dividend FY 2017**

Dear Sir,

Please refer our letter dated March 31, 2017, informing you about the meeting of the Board of Directors of the Company to be held on Monday, May 29, 2017 to, inter-alia, consider and approve the Audited Financial Results of the Company for the quarter & year ended March 31, 2017.

In furtherance of the above and pursuant to Regulation 29 of SEBI (LODR), 2015 we would like to inform you that the Board of Directors of the Company will also consider the recommendation of Final Dividend, if any, for the financial year 2016-2017 in its meeting scheduled to be held on Monday, May 29, 2017 as aforesaid.

As already intimated vide our letter dated March 31, 2017, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” for dealing in securities of the Company is already closed effective April 1, 2017 till May 31, 2017 (both days inclusive) and shall re-open from the start of business hours on June 1, 2017.

You are requested to take the same on record.

Thanking you,

By Order of the Board  
For Info Edge (India) Limited,

  
(MM Jain)  
VP- Secretarial  
& Company Secretary