INFO EDGE

INFO EDGE (INDIA) LTD.

Date: September 30, 2015

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Subject: Board Meeting to consider & approve the Un-audited Financial Results for the Quarter and Half Year ended September 30, 2015 & Closure of Trading Window

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, November 6, 2015 to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2015.

Further, as per the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders as Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the aforesaid purpose with effect from October 1, 2015 for all the Directors/Officers/Designated Employees of the Company. The Trading Window shall so remain closed until fort-eight hours after the date of declaration/publication of the aforesaid un-audited financial results & shall re-open from the start of the business hours on November 9, 2015.

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on record.

Thanking you,

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

(Murlee Manohar Jain)
VP- Secretarial
& Company Secretary

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