

◉ INFO EDGE ◉
INFO EDGE (INDIA) LTD.

Date: March 31, 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
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Subject: Board Meeting to consider & approve the Annual Audited Financial Results for the Quarter & year ended March 31, 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, May 29, 2015 to, inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2015 and to recommend dividend, if any, for the financial year 2014-15.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for the aforesaid purpose with effect from April 1, 2015 for all the Directors/Officers/Designated Employees of the Company. The Trading Window shall so remain closed until forty eight hours after the date of declaration/publication of the aforesaid annual audited financial results & shall re-open from the start of the business hours on June 1, 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)
AVP- Secretarial
& Company Secretary

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Corporate Office : B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax : 0120-3082095
EMAIL : webmaster@naukri.com URL : <http://www.infoedge.in> CIN No.: L74899DL1995PLC068021

Regd. Office : Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019