

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

Date: May 29, 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: Audited Financial Results for the Quarter/ Year ended March 31, 2015 and Recommendation of Dividend

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement, we enclose herewith audited financial results for the quarter/year ended March 31, 2015 approved by the Board in its meeting held today. The results have been audited by M/s Price Waterhouse, Statutory Auditors.

The Board also recommended payment of final dividend @ Rs. 2/-per share (face- value Rs. 10 per share) subject to approval of the members in the ensuing Annual General Meeting. This is in addition to interim dividend @ Re. 1/- per share declared and paid during the year.

Request you to take on record.

For Info Edge (India) Ltd.


(M.M. Jain)
Company Secretary & Compliance Officer

Enc: A/a