

◉ INFO EDGE ◉
INFO EDGE (INDIA) LTD.

Date: May 25, 2018

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
--	--

Sub.: Notice of Board Meeting to Consider Recommendation of Final Dividend FY 2018

Dear Sir,

Please refer our letter dated March 30, 2018, informing you about the meeting of the Board of Directors of the Company to be held on Wednesday, May 30, 2018 to, inter-alia, consider and approve the audited Financial Results of the Company for the quarter & year ended March 31, 2018.

In furtherance of the above and pursuant to Regulation 29 of LODR, we would like to inform you that the Board of Directors of the Company will also consider the recommendation of Final Dividend, for the financial year 2017-18 in its meeting scheduled on Wednesday, May 30, 2018 as aforesaid.

As already intimated vide our communication dated March 30, 2018, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” for dealing in securities of the Company shall remain closed from April 1, 2018 to June 1, 2018 (both days inclusive) and shall re-open from the start of business hours on June 4, 2018 (June 2 & 3, 2018 being Stock Exchanges’ trading holidays).

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