

January 17, 2014

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051.

Ref.: Just Dial Limited (Stock Symbol - JUSTDIAL - EQ)

Dear Sir/Madam,

Sub: Notice of Board Meeting.

Pursuant to requirements of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 27th January, 2014 at 6.30 P.M. at the Registered Office of the Company to consider, amongst other things, the following business:-

1. To consider and take on record the unaudited financial results for the 3rd quarter ended December 31, 2013.
2. To consider allotment of equity shares to the employees of the Company, underlying the stock options which have been exercised, pursuant to the Employee Stock Option Scheme, 2010.
3. To consider the proposal to increase number of shares approved by the shareholders in Annual General Meeting held on September 30, 2013 under the proposed Employee Stock Option Scheme.
4. Such other matters relating to the business of the Company with the permission of the chair and matters arising out of, or incidental and ancillary to, the abovementioned businesses.

Please take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For JUST DIAL LIMITED


Sachin Jain
Company Secretary



Just Dial Limited

Registered & Corporate Office : Palmcourt, Building-M, 501, 5th Floor, Besides Goregaon Sports Club, Link Road, Malad (West), Mumbai - 400064

Tel. : 022-28884060 / 66976666 • Fax : 022-28823789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

08888888888 | www.justdial.com