

April 14, 2015

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

Dear Sir/Madam,

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

Sub: Notice of Board Meeting.

In accordance with the provisions of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of Just Dial Limited (the "Company") will be held on Tuesday, April 21, 2015 at 6.00 P.M. at the registered office of the Company to *inter-alia* consider the following business as under:-

1. To take on record disclosure of interest of the directors of the Company
2. To consider and approve revised Code of Business Conduct and Ethics.
3. To consider and approve revised Code of Conduct for Prevention of Insider Trading.
4. To consider and approve the Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information, under Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015.
5. To place before the Board of Directors the Register of Contracts of the Company
6. Any other business with the permission of chair.

We request you to take the same on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For JUST DIAL LIMITED


Sachin Jain
Company Secretary



Just Dial Limited

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

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

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

☎ 088888-88888 - | www.justdial.com