

May 14, 2015

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

Ref. Just Dial Limited (the "Company") (Stock Code JUSTDIAL - EQ)

Dear Sir/Madam,

Subject: Notice of Board Meeting

In accordance with the provisions of the Equity Listing Agreement, we inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday May 29, 2015 at 6.30 P.M. at the registered office of the Company to transact, *inter alia*, the following businesses:

1. To consider and approve the audited quarterly financial results of the Company for the quarter ended March 31, 2015, the audited financial results of the Company for the financial year ended March 31, 2015 and Directors' Report thereon.
2. Any other business with the permission of chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from Friday, May 15, 2015 and would open 48 hours after the announcement of financial results to the public.

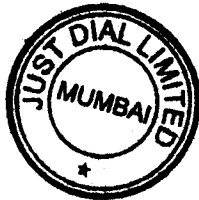
Please take the above information on record.

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

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

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