

July 10, 2014

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

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

Dear Sir/ Madam,

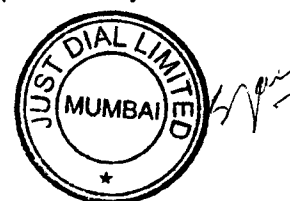
Sub: Notice of Board Meeting.

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 Friday, 25th July, 2014 at 6.30 P.M. at the Registered Office of the Company to consider, amongst others, the following business as under:-

1. To consider and take on record the Unaudited Financial Results for the quarter ended June 30, 2014;
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 appointment of Mr. Ramani Iyer as Whole-time Director;
4. To consider and approve the Nomination and Remuneration Policy, Policy to deal with Related Party, Whistle Blower Policy and Revised Policy for Prevention of Sexual Harassment;
5. To consider and approve new Employee Stock Option Scheme of the Company instituted pursuant to shareholders approval dated September 30, 2013.
6. To consider holding of the Annual General Meeting of the Company and to fix the time, date, place of the meeting and the businesses to be transacted thereat;
7. To approve the draft notice to convene the Annual General Meeting of the Company;
8. To fix the dates for closure of the Register of Members and the Share Transfer Register for the purpose of entitlement of dividend, if approved by the members at the Annual General Meeting of the Company;
9. Any other business with the permission of the chair;

Just Dial Limited

CIN: 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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☎ 08888888888 | www.justdial.com

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, July 11, 2014 and would open 24 hours after the announcement of the quarterly financial results to the public.

Please take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **JUST DIAL LIMITED**


Sachin Jain
Company Secretary



Encl: As above