

March 8, 2016

To

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051.

Dear Sir/Madam,

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

**Sub: Notice of Board Meeting.**

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we hereby inform you that a meeting of the Board of Directors of Just Dial Limited (the "**Company**") will be held at shorter notice on Saturday, March 12, 2016 at 4.30 P.M. at the Registered Office of the Company to consider the following business as under:-

1. To consider and approve amendments to the object clause of the memorandum of association of the Company.
2. To consider and approve the draft of the postal ballot notice to be sent to shareholders for obtaining their approval to amend the objects clause of the memorandum of association of the Company.
3. Any other business with the permission of chair.

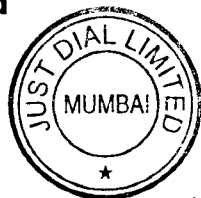
We request you to take the same on record and acknowledge receipt of the same.

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

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

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