

March 9, 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.

Further to our letter dated March 8, 2016, we would like to inform you that a meeting of the Board of Directors of Just Dial Limited (the "Company") which was previously scheduled to be held on Saturday, March 12, 2016 at 4.30 P.M. has been rescheduled to Monday, March 14, 2016 at 6.30 P.M. at the registered office of the Company.

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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