

March 14, 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 9, 2016, we would like to inform you that due to operational reasons the meeting of the Board of Directors of Just Dial Limited (the "Company") which was previously scheduled to be held on Monday, March 14, 2016 at 6.30 P.M. has been rescheduled to Monday, March 21, 2016 at 7.00 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

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

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

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