

October 17, 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 on Wednesday, October 26, 2016 at 6.30 P.M, at the registered office of the Company to *inter-alia* consider the following business as under:-

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the 2nd quarter ended September 30, 2016.
2. 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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