

January 19, 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 the Company will be held on Wednesday, January 27, 2016 at 6.00 P.M. at the Registered Office of the Company to *inter-alia* consider the following business as under:-

1. To consider and take on record the Unaudited Financial Results of the Company for the third quarter ended December 31, 2015.
2. To consider allotment of equity shares of the Company to certain employees of the Company, upon exercise of options under the Employee Stock Option Schemes by such employees.
3. To consider and approve institution of a new Employee Stock Option Scheme 2016 ("**ESOP 2016**") and allocate Equity Shares upon exercise of the stock options granted pursuant to ESOP 2016.
4. To consider amendment in the objects clause of the memorandum of association of the Company.
5. To consider and approve the draft postal Ballot notice to be sent to shareholders for obtaining approval of the Shareholders for ESOP 2016 and amendment to the Objects clause of the memorandum of association of the Company.

Signed



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

88888-88888 | www.justdial.com

6. 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

