

July 6, 2017

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**") is called on a shorter notice and will be held on Tuesday, July 11, 2017 at 11.00 A.M, at the registered office of the Company to *inter-alia* consider the following business as under:-

1. To consider and approve draft Employee Stock Option Scheme, 2017 and issuance of fresh equity shares to the extent of 6% of the paid up share capital of the Company under ESOP.
2. To review and amend terms of Just Dial Limited Employee Stock Option Scheme, 2016.
3. To consider and approve the draft postal ballot notice to be sent to shareholders for obtaining their approval to proposed new Employee Stock Option Scheme 2017, amendment in terms of Just Dial Limited Employee Stock Option Scheme 2016 and matter incidental thereto.
4. Any other business with the permission of chair.

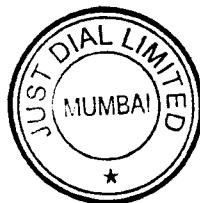
We request you to take the same on record and acknowledge receipt of the same.

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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www.justdial.com