

August 19, 2014

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051.

Ref. Just Dial Limited (Stock Symbol - JUSTDIAL)

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

In accordance with the provisions of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company was held today August 19, 2014 and concluded at 7.30 P.M. The meeting *inter alia* transacted the following business:

1. Considered the valuation report placed before the Board and approved acquisition of Just Dial Inc. from Just Dial Global Private Limited, subject to necessary approvals and authorizations as required under applicable law and also decided to explore business opportunities in global markets.
2. Considered and Approved the Nomination and Remuneration Policy, Policy to deal with Related Party, Whistle Blower Policy and Revised Policy for Prevention of Sexual Harassment.
3. Approved the time and venue of the 20th Annual General Meeting of the Company.
4. Approved the draft of the notice to convene the 20th Annual General Meeting of the Company.
5. Approved the closure of the Register of Members and the Share Transfer Register from Monday September 15, 2014 to Friday September 19, 2014 for the purpose of entitlement of dividend, subject to the approval of the shareholders at the Annual General Meeting of the Company.
6. Decided to propose to the Members, the name of Mrs. Anita Mani for appointment as Woman Director of the Company.
7. Decided to seek approval of shareholders for increasing the limit on aggregate shareholding of Foreign Institutional Investors/Foreign Portfolio Investors in the Company from existing 49% to 75% of the paid-up equity share capital of the Company.

Thanking You,

Yours faithfully,

For **JUST DIAL LIMITED**


Sachin Jain
Company Secretary



Just Dial Limited

CIN: 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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