

January 27, 2016

To  
**The 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 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**") was held today, the 27<sup>th</sup> of January, 2016 and concluded at 9.00 P.M. The meeting *inter alia* transacted the following businesses:

1. Approved the Unaudited Financial Results of the Company for the third quarter ended December 31, 2015.
2. Considered and approved the allotment of 15,106 Equity Shares of face value of Rs.10/- each to certain employees of the Company pursuant to exercise by such employees of vested options granted to them under the Employee Stock Option Scheme, 2010, Employee Stock Option Scheme, 2013 and Employee Stock Option Scheme, 2014 .
3. Considered and decided to take the matter of amendment of the institution of a new Employee Stock Option Scheme at later stage.
4. Considered and decided to take the matter of amendment of the Objects Clause of the Memorandum of Association of the Company at later stage.
5. Considered and decided to appoint Mr. Rampura Venkatachar Raman, Chief Technology Officer of the Company.

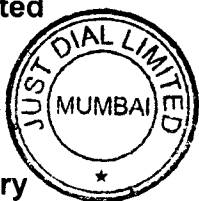
We request you to kindly take the same on record.

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

☎ 088888-88888 | [www.justdial.com](http://www.justdial.com)