

July 11, 2017

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 11th day of July, 2017 and concluded at 12.05 P.M. The meeting *inter alia* transacted the following businesses:

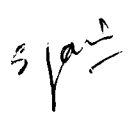
1. Considered and approved new Employee Stock Option Scheme, 2017 and issuance of 41,73,000 equity shares (nearly 6% of the paid up capital) of the Company, to be utilized over next 4 years, subject to approval of Shareholders of the Company through postal ballot.
2. Decided to amend terms of Just Dial Limited Employee Stock Option Scheme, 2016, subject to approval of Shareholders of the Company through postal ballot.
3. Considered and approved Draft Postal Ballot Notice for the aforesaid purpose.

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

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Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

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