INFO EDGE

INFO EDGE (INDIA) LTD.

Date: January 29, 2014

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Subject: Dividend Policy

Dear Sir/Madam,

The Company has adopted a Dividend Policy for itself pursuant to the approval of the Board of Directors of the Company in its meeting held on 21.01.2014.

The Policy is uploaded on the website of the Company today for information of the Investor Community and other Stakeholders. The same may be viewed on the website of the Company by following the below link:

http://infoedge.in/ir-corporate-governance-dp.asp

A relevant extract from the Policy is given below:

"Dividend Range

The Company stands committed to deliver sustainable value to all its stakeholders. The Company will strive to distribute an optimal and appropriate level of the profits earned by it in its business and investing activity, with the shareholders, in the form of dividend. As explained in the earlier part of this Policy, determining the dividend pay-out is dependent upon several factors, both internal to a business and external to it. Taking into consideration the aforementioned factors, the Board will endeavor to maintain a Dividend pay-out in the range of 15%-25% of profits after tax (PAT). However, the Board may amend the pay-out range, whenever considered appropriate by it, keeping in mind the aforesaid factors having a bearing on the dividend pay-out decision."

You are requested to take the same on record.

Thanking you,

For Info Edge (India) Limited,

(Murlee Manohar Jain)
AVP- Secretarial
& Company Secretary

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