

◉ INFO EDGE ◉
INFO EDGE (INDIA) LTD.

June 24, 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
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Sub.: Intimation of Annual General Meeting & Book Closure

Dear Sir/Madam,

Pursuant to the provisions of the Listing Agreement, we hereby inform that the 19th Annual General Meeting of the Company will be held on Friday, July 18, 2014 at 04:30 p.m. at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi, 110 003.

Accordingly, the register of members and share transfer books of the Company shall remain closed from 17th July, 2014 to 18th July, 2014 (both days inclusive) for payment of dividend on equity shares. Dividend, if approved at the said Annual General Meeting, will be paid to those eligible members whose names appear:-

- (a) In respect of shares held in dematerialized form, as Beneficial Owners as at the end of business hours on 16th July, 2014 as per the list to be furnished by the respective Depositories for this purpose.
- (b) In respect of shares held in physical form, as members in the Register of Members of the Company after giving effect to all valid share transfers, if any, lodged with the Company/RTA on or before 16th July, 2014.

We request you to take the above on record.

For Info Edge (India) Limited,



(MM Jain)
Company Secretary

CIN No.: L74899DL1995PLC068021

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