

**◉ INFO EDGE ◉**  
**INFO EDGE (INDIA) LTD.**

Date: January 21, 2019

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  Scrip Code: NAUKRI
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**Sub.: Notice of Board Meeting to Consider Declaration of 2<sup>nd</sup> Interim Dividend**

Dear Sir,

Please refer our letter dated December 30, 2018, informing you about the meeting of the Board of Directors of the Company to be held on Tuesday, January 29, 2019 to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter & nine months ended December 31, 2018.

In furtherance of the above, we would like to inform you pursuant to Regulation 29 of LODR that the Board of Directors of the Company will also consider the declaration of 2<sup>nd</sup> Interim Dividend, for the financial year 2018-2019 in its meeting scheduled on Tuesday, January 29, 2019 as aforesaid.


Further, in accordance with Regulation 42 of LODR, this is to inform you that the Company has fixed Friday, February 8, 2019 as the Record Date for the purpose of determining the name of members eligible for receipt of said Interim Dividend. This however is subject to the declaration of the Interim Dividend by the Board of Directors of the Company at its meeting to be held on January 29, 2019.

As already intimated vide our communication dated December 30, 2018, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” for dealing in securities of the Company shall remain closed from January 1, 2019 to January 31, 2019 (both days inclusive) and shall re-open from the start of business hours on February 1, 2019.

You are requested to take the same on record.

Thanking you,

By Order of the Board  
For **Info Edge (India) Limited**,

  
(Murlee Manohar Jain)  
SVP- Secretarial  
& Company Secretary