

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

Date: October 22, 2018

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 Interim Dividend

Dear Sir,

Please refer our letter dated September 28, 2018, informing you about the meeting of the Board of Directors of the Company to be held on Tuesday, October 30, 2018 to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter & half-year ended September 30, 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 Interim Dividend, for the financial year 2018-2019 in its meeting scheduled on Tuesday, October 30, 2018 as aforesaid.

Further, in accordance with Regulation 42 of LODR, this is to inform you that the Company has fixed Monday, November 12, 2018 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 October 30, 2018.

As already intimated vide our communication dated September 28, 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 October 1, 2018 to November 1, 2018 (both days inclusive) and shall re-open from the start of business hours on November 2, 2018.

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