

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

Date: June 23, 2015

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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Subject: Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Fair Disclosure of Unpublished Price Sensitive Information.

Dear Sir/Madam,

With reference to the SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, the Board of Directors of Info Edge (India) Ltd., in its meeting held on May 29, 2015 has formulated the following codes:

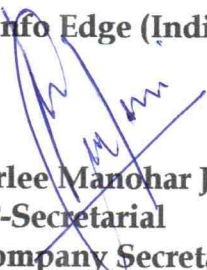
1. Info Edge (India) Limited - Code of Conduct to Regulate, Monitor and Report Trading by Insiders;
2. Code of Practices and Procedures for fair disclosures of Unpublished Price Sensitive Information.

The Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information has been published on the Company's website www.infoedge.in

You are requested to take the same on record.

Thanking you,

For Info Edge (India) Limited,


(Murlee Manohar Jain)
AVP-Secretarial
& Company Secretary

CIN No.: L74899DL1995PLC068021

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Corporate Office : B-8, Sector - 132, Noida - 201304 Tel.: 0120 - 3082000, Fax : 0120-3082095
URL : <http://www.infoedge.in>

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