

May 11, 2017

To
BSE Limited
Corporate Service Department
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref.: Just Dial Limited (Stock Code - 535648)

Sub: Notice of Board Meeting.

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we hereby inform you that a meeting of the Board of Directors of Just Dial Limited (the "**Company**") will be held on Friday, May 19, 2017 at 6.30 P.M, at the registered office of the Company to *inter-alia* consider the following business as under:-

1. To consider, approve and take on record the audited financial results of the Company for the 4th quarter and year ended March 31, 2017.
2. To consider and approve the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 along with Auditor's Report and Director's Report thereon.
3. To consider and recommend final dividend, if any, for the financial year ended on March 31, 2017.
4. To consider allotment of equity shares of the Company each having a face value of Rs. 10/- to certain employees of the Company, upon exercise of options by such employees under the relevant employee stock option schemes.
5. Any other business with the permission of chair.

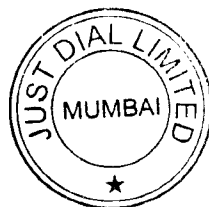
We request you to take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited


Sachin Jain
Company Secretary



Just Dial Limited

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M., 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

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Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

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