

Date: February 20, 2017

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: Intimation of the Board Meeting & Record Date and Closure of Trading Window

Ref: Regulations 29(1) (e) and 42 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”).

Dear Sir/ Madam,

Pursuant to Regulation 29 of LODR, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Saturday, February 25, 2017 inter-alia to consider and declare the 2nd Interim Dividend for the Financial Year 2016-17.

In accordance with the Regulation 42 of LODR, this is to further inform you that the Company has fixed Monday, March 6, 2017 as the Record Date for the purpose of determining the name of members eligible for receipt of the 2nd Interim Dividend. This however is subject to the declaration of the 2nd Interim Dividend by the Board of Directors of the Company, at its meeting to be held on Saturday, February 25, 2017.

Further, as per the Company’s Code of Conduct to Regulate, Monitor & Report Trading by Insiders as Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the aforesaid purpose with effect from February 21, 2017 for all the Directors/Officers/Designated Employees of the Company. The Trading Window shall re-open from the start of the business hours on Tuesday, February 28, 2017.

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on record.

Thanking you,

By Order of the Board

For Info Edge (India) Limited,

(MM Jain)

VP- Secretarial
& Company Secretary