

November 23, 2015

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

Dear Sir/Madam,

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

**Sub: Record Date for the buy back of equity shares of Just Dial Limited (the "Company")**

Dear Sir/Madam,

In terms of the regulation 9(1) of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 (the "**Buy Back Regulations**") and Clause 16 of the Equity Listing Agreement entered into by the Company with the stock exchanges, we would like to inform you that the Buy-back Committee of the Board of Directors, at its meeting held on November 23, 2015 has approved December 4, 2015 as the record date for the buy back of equity shares of the Company each having a face value of Rs. 10 each, authorized by the Board of Directors on June 4, 2015 and the shareholders on November 21, 2015, through the tender offer process as prescribed under the Buy Back Regulations (the "**Buy Back**"), to determine

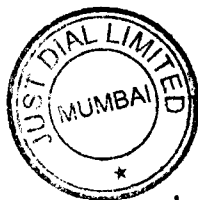
- (i) the entitlement of equity shareholders in the Buy Back; and
- (ii) the shareholders, who would be eligible to participate in the Buy Back; and
- (iii) the shareholders, to whom the Letter of Offer and Tender Offer Form will be delivered in relation to the Buy Back.

Please take the same on record and acknowledge the receipt.

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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