

August 17, 2019

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 Scrip Code: 535648	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: JUSTDIAL	<b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098 Scrip Symbol: JUSTDIAL
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Dear Sir/Madam,

**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 Monday, August 26, 2019 at 05.30 P.M, at B/501, Palm Court Building M, Link Road, Near Goregaon Sport Club, Malad (West), Mumbai – 400 064 to consider the following business:-

1. To consider and approve the proposal for Appointment of Company Secretary and Compliance Officer of the Company; and
2. Any other business with the permission of chair.

In accordance with Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Employees and other Connected Persons of Just Dial Limited (the "Company") framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities including derivatives of the Company will be closed for all Designated persons of the Company and their immediate relatives from Monday, August 19, 2019 to Wednesday, August 28, 2019.

We request you to take the same on record.

Thanking You,

Yours faithfully,

**For Just Dial Limited**

**Abhishek Bansal**  
Chief Financial Officer



**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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