



**Registered Office : GF-12A, 94, Meghdoot, Nehru Place, New Delhi - 110020**  
**Corporate Office : A-88, Sector- 2, Noida-201301 (Uttar Pradesh)**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on Monday, January 21, 2013 to inter-alia consider and take on record the Un-audited Financial Results for the quarter ended December 31, 2012.

Date : January 11, 2013

For Info Edge (India) Limited

sd/-

Amit Gupta

Company Secretary