

◊ INFO EDGE ◊

INFO EDGE (INDIA) LTD.

April 24, 2012

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051
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**Subject: Board Meeting to consider Annual Results FY 2011-12, recommend dividend and consider Bonus Issue**

Dear Sir/Madam,

Further to our letter dated April 20, 2012, wherein we have informed that the Board of Directors will meet on Thursday, May 3, 2012 to inter-alia consider & approve the Audited Financial Results for the year ended March 31, 2012 and recommend dividend for FY 2011-12, if any, we hereby inform you that the Board will also inter-alia consider the following proposals in the same meeting -

- 1) A proposal to increase the Authorized Share Capital of the Company;
- 2) A proposal for issue of Bonus Shares.

We request you to take the same on record.

For Info Edge (India) Ltd,



Amit Gupta  
Company Secretary & Compliance Officer

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