

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

Date: March 9, 2016

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
Scrip Code: 532777	Scrip Code: NAUKRI

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, March 12, 2016 inter-alia to consider and declare the 2nd Interim Dividend for the Financial Year 2015-16.

In accordance with the Regulation 42 of LODR, this is to further inform you that the Company has fixed Monday, March 21, 2016 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, March 12, 2016.

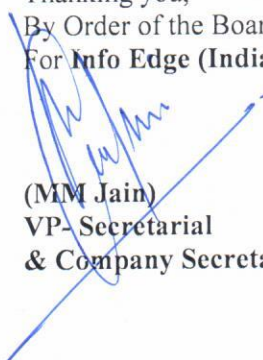
Further, as per the Company’s Code of Conduct to Regulate, Monitor & Report Trading by Insiders as Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the aforesaid purpose with effect from March 10, 2016 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, March 15, 2016.

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**,


(M.M. Jain)
VP- Secretarial
& Company Secretary