

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

Date: March 12, 2016

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532777	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: NAUKRI
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting- March 12, 2016- Declaration of Dividend & Record Date

In furtherance to our letter dated March 9, 2016 and pursuant to the requirements of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. 12th March, 2016, Board considered and took following decisions:

1. Board declared 2nd Interim Dividend of Rs.2.00 per share (on the face value of Rs.10/- per share) for the financial year 2015-16.
2. Record Date for the purpose of determining the name of members eligible for receipt of the interim dividend will be Monday, March 21, 2016. Accordingly, shareholders whose name appear (a) as Beneficial Owners as on Monday, March 21, 2016 (close of business hours) as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and (b) as Members in the Register of Members of the Company as on March 21, 2016 (close of business hours) would be entitled to the said interim dividend pay-out.
3. The dividend will be paid on or before March 31, 2016.

The Board Meeting commenced at 10:00 AM and concluded at 12:30 PM

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Info Edge (India) Ltd.


MM Jain
Company Secretary