

◊ INFO EDGE ◊

INFO EDGE (INDIA) LTD.

Date: December 30, 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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Sub: Board Meeting to consider & approve the un-audited Financial Results for the Quarter & nine months ended December 31, 2016 & Closure of Trading Window.

Ref: Regulations 29(1)(a), 46(2) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”).

Dear Sirs,

This is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Monday, January 30, 2017 to, inter-alia, consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2016, subject to limited review by the Statutory Auditors.

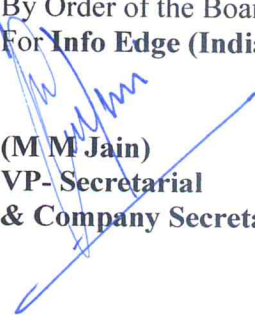
Further, pursuant to Regulations 46 & 47 of LODR, notice of the said Meeting is also being published in newspapers and uploaded on the website of the Company. The Results so approved will also be published pursuant to provisions of LODR.

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 January 1, 2017 for all the Directors/Officers/Designated Employees of the Company. The Trading Window shall so remain closed until forty-eight (48) hours after the date of declaration/publication of the aforesaid un-audited financial results & shall re-open from the start of the business hours on February 2, 2017.

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