

Date: January 7, 2022

1. **The Manager- Listing**  
**National Stock Exchange of India Limited**  
(Scrip Code: NAUKRI)
2. **The Manager- Listing**  
**BSE Limited**  
(Scrip Code: 532777)

**Sub: Outcome of the Board Meeting- January 7, 2022**

Dear Sir/Madam,

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. January 7, 2022, the Board has considered and approved the following items:

(i) **Declaration of Interim Dividend for the FY 2021-22**

The Board has declared Interim Dividend of Rs. 8/- per share (on face value of Rs.10/- per share) for the financial year 2021-22.

Record date for the purpose of determining the name of the members eligible for receipt of the Interim Dividend will be Tuesday, January 18, 2022. Accordingly, shareholders whose name appear (a) as Beneficial owners as on Tuesday, January 18, 2022 (close of business hours) as per the list to be furnished by the Depositories in respect of shares held in electronic form, and (b) as Members in Register of Members of the Company as on Tuesday, January 18, 2022 (close of business hours) would be entitled for the said dividend pay-out.

The dividend would be paid on or after February 2, 2022.

The exchanges are also informed that the Board Meeting commenced at 7:30 p.m. and concluded at 8:00 p.m.

We request you to kindly take the above on record.

Thanking you,

By Order of the Board  
For **Info Edge (India) Limited**,

  
(MM Jain)  
SVP- Secretarial  
& Company Secretary

