

**o INFO EDGE o**  
**INFO EDGE (INDIA) LTD.**

April 19, 2013

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
--	---

**Subject: Board Meeting to consider & approve Audited Financial Results for the year ended March 31, 2013 & Recommend dividend, if any, for FY 2012-13**

Dear Sir/Madam,

This is to inform you that Board of Directors will meet on Friday, May 3, 2013 to inter-alia consider the following-

1. Approve the Audited Financial Results for the financial year ended March 31, 2013;
2. Recommendation of dividend, if any, for the financial year 2012-13.

We request you to take the same on record.

For Info Edge (India) Ltd,



Amit Gupta  
Company Secretary & Compliance Officer

 **naukri.com**  
India's No. 1 Job Site

 **Quadrangle**

 **Jeevansathi.com**  
Indian Matrimonials - We Match Better

 **99acres.com**  
India's No.1 Real Estate Portal

 **brijj.com** BETA  
Brijjng People

 **shiksha.com** BETA

**Corporate Office :** B-8, Sector - 132, Noida - 201301 Tel.: 0120 - 3082000, Fax : 0120-3082095  
URL : <http://www.infoedge.in>

**Regd. Office :** Ground Floor, GF-12A, 94, Meghdoot, Nehru Place, New Delhi-110019