

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

April 20, 2012

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
--	---

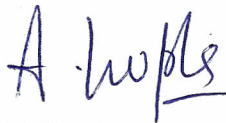
**Subject: Board Meeting to consider & approve Audited Financial Results for the year ended March 31, 2012 & Recommend dividend, if any, for FY 2011-12**

Dear Sir/Madam,

This is to inform you that Board of Directors will meet on Thursday, May 3, 2012 to inter-alia consider and approve the Audited Financial Results for the year ended March 31, 2012 and recommend dividend for FY 2011-12, if any, to Shareholders for approval.

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

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

 **brijj.com**  
BETA  
Brijjng People

 **shiksha.com**  
BETA

Corporate Office : A-88, Sector - 2, Noida - 201301 Tel.: 0120 - 3082000, 3066566, Fax : 0120-3082095  
URL: <http://www.infoedge.in>

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