

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

July 18, 2014

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
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Sub.: Board of Directors Meeting - 18th July, 2014

Dear Sir/Madam,

Pursuant to the requirements of the applicable clauses of the Listing Agreement, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. 18th July, 2014, the Board considered and approved, subject to necessary approvals from members and others, wherever required, the following:-

- To invest in the organic as well as inorganic growth opportunities in existing business(es), in particular in 99acres.com, and other approved general corporate purposes, resolution seeking authorization of the Shareholders for raising of funds through issue of securities to the extent of Rs. 750 crores, in one or more tranches, by way of QIP, on such terms and conditions as may be decided by the Board and/or Committee of the Board; and
- Increase in the investment limit for Foreign Institutional Investors (FIIs) from 40% to 50% of the Company's paid-up capital and intimation to the Reserve Bank of India as required under applicable law.
- Increase in the authorized share capital of the Company from Rs. 120 crores to Rs. 150 crores and consequent alteration of the Memorandum of Association of the Company.

Further, in connection with the above, the Board has decided to seek approval of the shareholders through Extra Ordinary General Meeting of the Company.

Request you to take the same on record.

Thanking you,

For Info Edge (India) Ltd,


(MM Jain)
Company Secretary & Compliance Officer
Enc: a/a

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