

Info Edge (India) Ltd.

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

Corp. Office: A-88, Sector 2, Noida - 201 301 (Uttar Pradesh)

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on Thursday, October 20, 2011 to inter-alia consider and take on record the Un-audited Financial Results for the quarter ended September 30, 2011.

Date: October 10, 2011

Place: Noida

sd/-

(Amit Gupta)
Company Secretary