

# **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 at New Delhi on Thursday, July 21, 2011 to inter-alia consider and take on record the Un-audited Financial Results for the quarter ended June 30, 2011.

Date: July 11, 2011

Place: Noida

sd/-

**(Amit Gupta)**  
**Company Secretary**