

May 20, 2019

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)

2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Sub.: Notice of Board Meeting to Consider Recommendation of Final Dividend FY 2019

Dear Sir,

Please refer our letter dated March 29, 2019, informing you about the meeting of the Board of Directors of the Company to be held on Tuesday, May 28, 2019 to, inter-alia, consider and approve the audited Financial Results of the Company for the quarter & year ended March 31, 2019.

In furtherance of the above and pursuant to Regulation 29 of LODR, we would like to inform you that the Board of Directors of the Company will also consider the recommendation of Final Dividend, for the financial year 2018-19 in its meeting scheduled on Tuesday, May 28, 2019 as aforesaid.

As already intimated vide our communication dated March 29, 2019, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company shall remain closed from April 1, 2019 to May 30, 2019 (both days inclusive) and shall re-open from the start of business hours on May 31, 2019.

You are requested to take the same on record.

Thanking you,

By Order of the Board
For **Info Edge (India) Limited**

(**Murlee Manohar Jain**)
SVP- Secretarial
& Company Secretary