

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)

Pursuant to Clause 41 of the listing agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, January 20, 2011 to inter-alia consider and take on record the Un-audited Financial Results for the Quarter ended December 31, 2010.

Date: January 10, 2011
Place: Noida

sd/-
(Amit Gupta)
Company Secretary