

# **Info Edge (India) Ltd.**

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

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

Website: [www.infoedge.in](http://www.infoedge.in)

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 Friday, October 19, 2012 to inter-alia consider and take on record the Un-audited Financial Results for the quarter ended September 30, 2012.

By Order of the Board of Directors  
**sd/-**

Date: October 9, 2012  
Place: Noida

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