

INFO EDGE
INFO EDGE (INDIA) LTD.

June 14, 2012

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1,G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
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Subject: Book Closure for Bonus, AGM & Dividend – 26 June 2012

Dear Sir/Madam,

The Company has decided a one day book closure on 26 June 2012 for the purpose of Annual General Meeting and deciding entitlement of Bonus & Dividend.

The Company has decided to make bonus allotment in the ratio of 1:1 (one equity share for every one share held) to Members whose name appears in the Register of Members on 26 June 2012.

The Directors in the meeting held on 3 May 2012 had recommended a dividend @ Rs.1 per share on post bonus expanded equity share capital. The Company plans to hold Annual General Meeting on 25 July 2012 where the Members will approve the proposed dividend. The dividend will be paid to Members whose name appears in the Register of Members on 26 June 2012.

We request you to take the same on record.

Sincerely,
For Info Edge (India) Ltd,



(Amit Gupta)
Company Secretary & Compliance Officer

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