

Info Edge (India) Limited

Regd. Office: GF - 12A, 94, Meghdoot,
Nehru Place, New Delhi - 110 019

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, April 28, 2011 to inter-alia consider and take on record the Audited Financial Results for the year ended March 31, 2011 and recommend dividend, if any, for FY 2010-11.

Date : April 18, 2011
Place : Noida

sd/-
(Amit Gupta)
Company Secretary