

January 27, 2014

To
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051.

Ref. Just Dial Limited (Stock Symbol - JUSTDIAL)

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

In accordance with the provisions of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company was held today, 27th January, 2014 and concluded at 9.30 P.M. The meeting *inter alia* transacted the following businesses:

1. Approved the Unaudited Financial Results of the Company for the 3rd quarter ended on December 31, 2013;
2. Considered and approved the allotment of 80,505 equity shares of face value of Rs.10/- each of the Company ("Equity Shares"), to certain employees of the Company under the Employee Stock Option Scheme 2010 pursuant to exercise of vested options by such employees.
3. The services agreement dated March 29, 2011, between the Company and Just Dial Global Private Limited ("JDGPL"), under which the Company provides support services, including infrastructure facilities and functional workstations, to JDGPL is due for expiry on February 14, 2014. The Board of Directors considered and approved renewal of the services agreement between the Company and JDGPL, subject to prior approval of the Central Government.

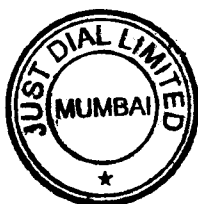
Thanking You,

Yours faithfully,

FOR JUST DIAL LIMITED



SACHIN JAIN
COMPANY SECRETARY



Just Dial Limited

Registered & Corporate Office : Palmcourt, Building-M, 501, 5th Floor, Besides Goregaon Sports Club, Link Road, Malad (West), Mumbai - 400064.

Tel : 022-28884060 / 66976666 • Fax : 022-28823789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎08888888888 | www.justdial.com