

April 21, 2015

To
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 April 21, 2015 and concluded at 7.30 P.M. The meeting *inter alia* transacted the following business:

1. Took note of disclosure of interest of the Directors of the Company.
2. Considered and approved revised Code of Business Conduct and Ethics.
3. Considered and approved revised Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Employees and other Connected Persons under the Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015.
4. Considered and approved the Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information, under the Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015.
5. Took note of the Register of Contracts of the Company

Thanking You,

Yours faithfully,

For Just Dial Limited


Sachin Jain
Company Secretary



Just Dial Limited

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

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