

July 10, 2015

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051.

Dear Sir/ Madam,

Ref.: Just Dial Limited (Stock Code JUSTDIAL - EQ)

Sub: Notice of Board Meeting.

Pursuant to requirements of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27th July, 2015 at 6.30 P.M. at the Registered Office of the Company to consider, amongst others, the following business as under:-

1. To consider and take on record the Unaudited Financial Results of the Company for the first quarter ended June 30, 2015;
2. Any other business with the permission of the chair;

Further, in accordance with Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Employees and other Connected Persons of the Company framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from Monday, July 13, 2015 and would open 48 hours after the announcement of the quarterly financial results to the public.

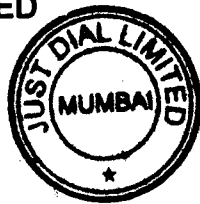
Please take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For JUST DIAL LIMITED


Sachin Jain
Company Secretary



Encl: As above

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

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

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

☎ 088888-88888 | www.justdial.com