

September 30, 2016

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

Symbol: JUSTDIAL - EQ

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Subject: Closure of Trading Window.

Dear Sir/Madam,

In accordance with Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Employees and other Connected Persons of Just Dial Limited (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 designate employees of the Company from Saturday, October 1, 2016 and would open 48 hours after the announcement of the financial results for the 2nd quarter ended on September 30, 2016 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



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

☎ 88888-88888 | www.justdial.com