

December 12, 2016

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Fax No.: 26598237/38.

Ref.: Just Dial Limited (Scrip Symbol JUSTDIAL)

Sub: Update on the Scheme of Arrangement between Just Dial Limited and Just Dial Global Private Limited and their respective Shareholders and Creditors.:

Dear Sir/Madam,

This is to inform you that the matter was heard by the Hon'ble High Court of Judicature at Bombay on December 9, 2016 wherein the High Court ordered as follows:

1. To convene the meeting of the Equity Shareholders of the Just Dial Limited on Tuesday, January 17, 2017 at West Banquet Hall, Goregaon Sports Club, Link Road, Malad (West), Mumbai- 400064 at 3:00 P.M. to seek approval on the aforementioned Scheme.
2. The meeting of Secured and Unsecured Creditors of Just Dial Limited is dispensed with subject to compliance of conditions mentioned therein.

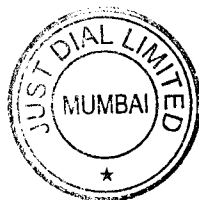
Request you to take the aforesaid documents for your record.

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

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