

July 27, 2015

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051
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Sub.: Board of Directors Meeting - 27th July, 2015

Dear Sir/Madam,

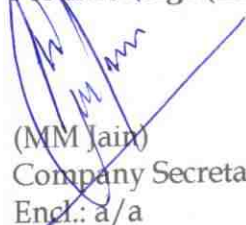
Pursuant to the requirements of the applicable clauses of the Listing Agreement, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. 27th July, 2015, the Board considered and approved the following:-

1. Un-audited Financial Results for the Quarter ended 30th June, 2015. Copies of un-audited Standalone Results as adopted along with Limited Review Report for the Quarter ended 30th June, 2015 are enclosed herewith.
2. Formulation of Employees Stock Option Scheme, 2015 under Info Edge Employees Stock Option Plan Trust ("Trust") including authority to issue fresh shares to Trust, from time to time, to the extent of 3% of paid-up equity share capital of the Company as on March 31, 2015, (being 120,216,159 shares of Rs. 10 each) i.e. 3,606,484 equity shares, subject to approval of the shareholders (through postal ballot and e-voting) and other applicable statutory and regulatory approvals.

Request you to take the same on record.

Thanking you,

For Info Edge (India) Ltd,


(MM Jain)
Company Secretary & Compliance Officer
Encl.: a/a

CIN No.: L74899DL1995PLC068021