

◉ INFO EDGE ◉
INFO EDGE (INDIA) LTD.

November 6, 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
--	---

Sub.: Board of Directors Meeting – 6th November, 2015

Dear Sir/Madam,

This is with reference to our letter dated November 6, 2015, sent earlier today, intimating about the approval of the unaudited financial statements for the quarter ended September 30, 2015 and about the declaration of Interim Dividend FY 2015-16 and the Record for the purpose.

This is to inform you that the Record Date for the purpose determining the name of the members eligible for receipt of the interim dividend be and is hereby changed to November 20, 2015.

Accordingly, shareholders whose name appear (a) as Beneficial Owners as on November 20, 2015 (close of business hours) as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and (b) as Members in the Register of Members of the Company as on November 20, 2015 (close of business hours) would be entitled to the said interim dividend pay-out.

The dividend will be paid on or after November 26, 2015.

All the other contents of the said letter remains unchanged.

You are requested to take the same on record.

Thanking You,

For Info Edge (India) Ltd,


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

naukri.com
India's No. 1 Job Site



Quadrangle

Jeevansathi.com
Indian Matrimonials - We Match Better

99acres.com
India's No. 1 Real Estate Portal

brijj.com
Bridging People

shiksha.com

Corporate Office : B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax : 0120-3082095
EMAIL : webmaster@naukri.com URL : <http://www.infoedge.in> CIN No.: L74899DL1995PLC068021

Regd. Office : Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019