

⊙ INFO EDGE ⊙

INFO EDGE (INDIA) LTD.

Date: May 26, 2016

Department of Corporate Services, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NAUKRI
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Dear Sir/Madam,

Sub: Revised Book Closure Dates for the purpose of Annual General Meeting

This is in continuation of our earlier intimations sent yesterday i.e. on May 25, 2016.

In this regard, please note that the transfer books of the Company shall be closed w.e.f. 19th July, 2016 to 25th July, 2016 for the purpose of Annual General Meeting of the Company on 25th July, 2016.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Info Edge (India) Ltd.



MM Jain
Company Secretary