



Date: September 1, 2020

- 1. The Manager- Listing  
National Stock Exchange of India Limited**  
(Scrip Code: NAUKRI)
- 2. The Manager- Listing  
BSE Limited**  
(Scrip Code: 532777)

**Sub:** Board Meeting to consider & approve the un-audited Standalone & Consolidated Financial Results for the Quarter ended June 30, 2020.

**Ref:** Regulations 29(1)(a), 46(2) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

Dear Sirs,

This is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Monday, September 7, 2020 to, inter-alia, consider and approve the un-audited Standalone & Consolidated Financial Results for the Quarter ended June 30, 2020.

Further, pursuant to Regulations 46 & 47 of LODR, notice of the said Meeting is also being published in newspapers and uploaded on the website of the Company. The Results so approved will also be published pursuant to provisions of LODR.

In furtherance, to our letter dated June 30, 2020 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for dealing in the Securities of the Company was closed from July 1, 2020 and shall re-open Forty-Eight (48) hours after the declaration of un-audited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 2020.

You are requested to take the same on record.

Thanking you,  
By Order of the Board  
For **Info Edge (India) Limited**,

**(M M Jain)**  
**SVP- Secretarial**  
**& Company Secretary**