

Date: August 6, 2021

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, 2021

Ref: Regulations 29(1)(a) and 46(2) 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 Saturday, August 14, 2021 to, inter-alia, consider and approve the un-audited Standalone & Consolidated Financial Results for the Quarter ended June 30, 2021.

Further, pursuant to Regulation 46 of LODR, notice of the said Meeting is also being uploaded on the website of the Company. The Results so approved will be published pursuant to provisions of LODR.

In furtherance, to our letter dated June 30, 2021 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 is already closed effective July 01, 2021 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 on June 30, 2021.

You are requested to take the same on record.

Thanking you,

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



(MM Jain)
SVP- Secretarial
& Company Secretary