

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

February 7, 2020

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

Sub.: Notice of Board Meeting to Consider Declaration of 2nd Interim Dividend

Dear Sir,

Please refer our letter dated December 31, 2019, informing you about the meeting of the Board of Directors of the Company to be held on Wednesday, February 12, 2020 to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

In furtherance of the above, we would like to inform you pursuant to Regulation 29 of LODR that the Board of Directors of the Company will also consider the declaration of 2nd Interim Dividend, for the financial year 2019-20 in its meeting scheduled on Wednesday, February 12, 2020 as aforesaid.

Further, in accordance with Regulation 42 of LODR, this is to inform you that the Company has fixed Thursday, February 20, 2020 as the Record Date for the purpose of determining the name of members eligible for receipt of said Interim Dividend. This however is subject to the declaration of the 2nd Interim Dividend by the Board of Directors of the Company at its meeting to be held on February 12, 2020.

As already intimated vide our communication dated December 31, 2019, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company shall remain closed from January 1, 2020 to February 14, 2020 (both days inclusive) and shall re-open from the start of business hours on February 15, 2020.

You are requested to take the same on record.

Thanking you,

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


(Murlee Manohar Jain)
SVP- Secretarial
& Company Secretary