



Date: August 4, 2020

The Manager- Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 (Scrip Code: NAUKRI)	The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 (Scrip Code: 532777)
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Sub.: Qualified institutions placement of equity shares of face value of ₹10 each (the “Equity Shares”) by Info Edge (India) Limited (the “Company”) under Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), and Section 42 and other applicable provisions of the Companies Act, 2013 (including the rules made thereunder) (the “QIP”)

Dear Madam/Sir,

- Further to our letter dated June 22, 2020, this is to inform you that subsequent to the approval accorded by the Board of Directors of the Company, at its meeting held on June 22, 2020 and approval of the shareholders of the Company by way of postal ballot by their resolution dated July 27, 2020 for the QIP, the Fund Raise Committee of the Company has, at its meeting held today, i.e. August 4, 2020 inter alia, passed resolutions in connection with the following:
 - approving and adopting the preliminary placement document dated August 4, 2020 in connection with the QIP;
 - approving and authorizing the opening of the QIP on August 4, 2020; and
 - the ‘Relevant Date’ for this purpose, in terms of Regulation 171(b)(i) of the SEBI ICDR Regulations, is August 4, 2020 and accordingly the floor price in respect of the QIP, based on the pricing formula as prescribed under Regulation 176(1) of the SEBI ICDR Regulations, and as approved by the Fund Raise Committee, is ₹3,177.18 (Rupees Three Thousand One Hundred Seventy Seven and Eighteen Paise) per Equity Share. The Company may, in accordance with the special resolution dated July 27, 2020 of the shareholders, at its discretion offer a discount of up to 5% (or such higher discount as may be permitted under the SEBI ICDR Regulations) on the floor price in the QIP.



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EMAIL : webmaster@naukri.com URL : <http://www.infoedge.in> CIN No.: L74899DL1995PLC068021

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

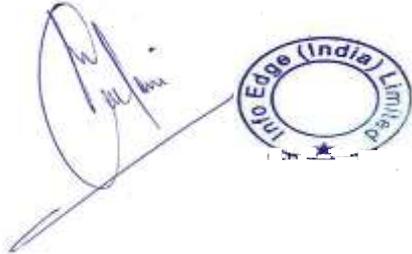
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INFO EDGE (INDIA) LTD.

2. We further wish to inform you that a meeting of the Fund Raise Committee of the Company is scheduled to be held on August 7, 2020 *inter alia*, to consider, determine and approve the date of closing of the QIP, the issue price of the Equity Shares of the Company to be issued in the QIP, including a discount, if any, in accordance with Chapter VI and other applicable provisions of the SEBI ICDR Regulations and Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended.

The meeting of the Fund Raise Committee commenced at 6:45 pm and concluded at 7:15 pm.

We request you to take that the above information be taken on record, and the same may be treated as compliance with Regulations 30 and other applicable regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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



(MM Jain)
Company Secretary
(Authorised Signatory)