



October 31, 2023

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 Interim Dividend

Dear Sir,

In furtherance to our letter dated October 17, 2023 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we would like to inform you that the Board of Directors of the Company will consider the proposal to declare an Interim Dividend, for the financial year 2023-24 in the meeting scheduled to be held on Tuesday, November 7, 2023.

Further, in accordance with Regulation 42 of LODR, this is to inform you that the Company has fixed Friday, November 17, 2023 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 Interim Dividend by the Board of Directors of the Company at its meeting to be held on November 7, 2023.

As already intimated vide our communication dated September 29, 2023, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the "Trading Window" for dealing in securities of the Company is already closed for Designated Persons and their immediate relatives effective October 1, 2023 and shall re-open 48 hours after the declaration and publication of unaudited Standalone & Consolidated Financial Results of the Company for the Quarter & Half year ended September 30, 2023.

You are requested to take the same on record.

Thanking you,

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

Chintan Thakkar
Whole-time Director & CFO