

**◊ INFO EDGE ◊**  
**INFO EDGE (INDIA) LTD.**

Date: June 30, 2017

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  Scrip Code: NAUKRI
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**Subject: Intimation of Record Date**

Dear Sir/ Madam,

In furtherance to our letter dated May 29, 2017 intimating the exchanges about the Final Dividend as recommended by the Board and book closure dates i.e. from Saturday, July 15, 2017 to Friday, July 21, 2017, both days inclusive, this is to inform you that the said Final Dividend, if approved, at the ensuing Annual General Meeting of the Company (to be held on July 21, 2017), will be paid to those eligible members whose names appear:

- a) In respect of shares held in dematerialized form, as Beneficial Owners as at the end of business hours on July 14, 2017, as per the list to be furnished by respective Depositories for this purpose.
- b) In respect of shares held in physical form, as members in the Register of Members of the Company after giving effect to all valid share transfers, if any, lodged with the Company/ RTA on or before July 14, 2017.

We request you to take above on record.

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

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