

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

May 28, 2019

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Dear Sir,

In furtherance to our letter dated May 28, 2019 intimating about the Outcome of the Board Meeting and pursuant to Regulation 42 of the LODR, the Register of Member and Share Transfer Books of the Company will remain closed as per details below:

Book Closure (both days inclusive)		Cut-off date for payment of dividend	Purpose	Payment of Dividend
From	To			
August 7, 2019	August 13, 2019	August 6, 2019	Payment of Final Dividend @ Rs. 2/- per share (subject to approval of shareholders) & Annual General Meeting of the Company	On or after August 19, 2019

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Info Edge (India) Ltd.


MM Jain
Company Secretary
CC - NSDL/CDSL

