



May 21, 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 Recommendation of Final Dividend FY23

Dear Sir/Madam,

Please refer our letter dated May 9, 2023, informing you about the meeting of the Board of Directors of the Company to be held on Friday, May 26, 2023 to, inter-alia, consider and approve the Audited Financial Results & Financial Statements of the Company for the Quarter & Year ended March 31, 2023.

In furtherance of the above and pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company will also consider the recommendation of Final Dividend, for the financial year 2022-23 in its meeting scheduled on Friday, May 26, 2023 as aforesaid.

As already intimated vide our communication dated March 31, 2023, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company is already closed for Designated Persons & their immediate relatives effective April 01, 2023 and shall re-open 48 hours after the declaration and publication of Standalone & Consolidated Audited Financial Results of the Company for the Quarter & Year ended March 31, 2023 (both days inclusive).

You are requested to take the same on record.

Thanking you,

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

Jaya Bhatia
Company Secretary & Compliance Officer