

∅ INFO EDGE ∅

INFO EDGE (INDIA) LTD.

Date: May 25, 2016

Department of Corporate Services, BSE 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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Dear Sir/Madam,

**Sub: Revised Intimation Outcome of the Board Meeting- May 25, 2016**

Dear Sir/Madam

Please note that in its intimation of even date sent some time back by the Company announcing the annual audited results of the Company for the financial year 2015-16 the Company has inadvertently mentioned that the Board of Directors has recommended a Final Dividend of Re. 1.

This is to inform you that the Board has not recommended any amount as Final Dividend for the year ended March 31, 2016. Accordingly, 2 (two) Interim Dividends paid during the Financial Year aggregating to Rs. 3/- per share are considered as the total dividend for the above said Financial Year.

The inconvenience caused is deeply regretted.

You are requested to kindly take note of the same on record.

Thanking You,

Yours faithfully,

For Info Edge (India) Ltd.

  
MM Jain  
Company Secretary