

March 26, 2020

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 535648</i>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <i>Scrip Symbol: JUSTDIAL</i>	<b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098 <i>Scrip Symbol: JUSTDIAL</i>
--	--	--

**Sub: Intimation for grant of options to Employees under Just Dial Limited Employees Stock Option Schemes of the Company**

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company has granted 17,65,000 options to certain eligible employees under various ESOP Schemes of the Company through Circular resolution on March 26, 2020.

The details pertaining to aforesaid grant are as under:

<b>Particulars</b>	<b>Comments</b>
Vesting period	Vesting will start after one year of grant and options will vest in next 4 years in the ratio of 25:25:25:25
Exercise price of Options	Rs. 10/- per option
Exercise period	Exercise period will be up to 7 years from the respective date of vesting

Please take the same on record.

Thanking You,

Yours truly,

**For Just Dial Limited**

**Manan Udani**  
**Company Secretary**

**Just Dial Limited**

CIN: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel. : 022-28884060 / 66976666 • Fax : 022-28823789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 088888-88888 | [www.justdial.com](http://www.justdial.com)