

December 31, 2019

To

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

Dear Sir/Madam,

Sub.: Closure of Trading Window

In accordance with Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Employees and other Connected Persons of Just Dial Limited (the "Company") framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities including derivatives of the Company will be closed for all designated persons of the Company and their immediate relatives from the close of business hours of Tuesday, December 31, 2019 and would open 48 hours after the announcement of the financial results for the 3rd guarter and nine months ended on December 31, 2019 to the public.

Please take the same on record.

Thanking You,

Yours truly,

For Just Dial Limited

Manan Udani **Company Secretary**



Just Dial Limited

CIN NO: L74140MH1993PLC150054