

April 03, 2019

To,

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 535648	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol: JUSTDIAL	Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Plot no. C 62, G – Block, Opp. Trident Hotel, Bandra Kurla Complex Bandra (E), Mumbai – 400 058. Scrip Symbol: JUSTDIAL
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Subject: Closure of Trading Window.

Dear Sir/Madam,

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 read with BSE Circular Ref No.: LIST/COMP/01/2019-20 and NSE Circular Ref No.: NSE/CML/2019/11 dated April 2, 2019, the trading window for dealing in the securities including derivatives of the Company will be closed for all directors, officers and designate employees of the Company with immediate effect and would open 48 hours after the announcement of the annual financial results for the 4th quarter and financial year ended on March 31, 2019 to the public.

Please take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited


Sachin Jain
Company Secretary**Just Dial Limited**

CIN NO: L74140MH1993PLC150054

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

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| www.justdial.com