

June 23, 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>
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Dear Sir/Madam,

**Sub: Record Date in relation to the buy-back by Just Dial Limited (the “Company”) of its equity shares of face value Rs. 10 each (the “Buy-Back”)**

We refer to our letter dated April 30, 2020, wherein we have intimated that the Board of Directors of the Company has approved the buyback of equity shares subject to approval of the members by way of Special Resolution. The Members of the Company have approved the buyback of equity shares through Postal Ballot, the results of which were announced today.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, we would like to inform you that the Company has fixed Friday, July 3, 2020 as the record date, to determine:

- (i) the entitlement of Equity Shareholders in the Buy-Back; and
- (ii) the names of shareholders, who would be eligible to participate in the Buy-Back.

Kindly take the same on record.

Thanking You,

Yours truly,

**For Just Dial Limited**

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

**Just Dial Limited**

CIN: L74140MH1993PLC150054

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