

October 12, 2018

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

4th Floor, Vibgyor Towers, Plot no. C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex

Bandra (E),

Mumbai – 400 058.

Scrip Symbol: JUSTDIAL

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, 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 from Monday, October 15, 2018 and would open 48 hours after the announcement of the financial results for the 2<sup>nd</sup> quarter ended on September 30, 2018 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