

January 16, 2020

To

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

Dear Sir/Madam,

Sub.: Intimation under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier letter dated January 15, 2020 submitted with your exchange, please find enclosed herewith copy of advertisement giving notice for scheduling a meeting of Board of Directors of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same has also been uploaded on the Company's website which may be viewed at <https://www.justdial.com/cms/investor-relations/statutory-ads>.

Please take note that due to some technical problem from the end of Navshakti, the aforesaid public advertisement could not be published by them on Wednesday, January 15, 2020 (Copy of letter issued by Navshakti is enclosed herewith).

Kindly take the same on record.

Thanking You,

Yours truly,

For Just Dial Limited

**Manan Udani**
Company Secretary

Encl: As above

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

Tel. : 022-28884060 / 39808795 Fax : 022-28893789

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

☎ 88888-88888

| www.justdial.com

नवशक्ति

फ्री प्रेस हाऊस, फ्री प्रेस जर्नल मार्ग, २१५, नरिमन पॉइंट, मुंबई - ४०००२१.

दूरध्वनी क्रमांक : २२८७४५६६, २२८५३३३५ फॅक्स : २२८७४६८८ ईमेल : mail@fpg.co.in

Date: 15th Jan. 2020

To,
Concept Communication Ltd..
Queens's Mansion, 1st Floor,
Next to Cathedral School,
Prescot Road, Fort
Mumbai- 400 001.

Client: Justdial Limited

Dear Sir,


This refers to your R.O No. 7034 Dated- 14.01.2020

Due to some technical problem the above client's advertisement has been not published in Navshakti on 15.01.2020. However it will be publish in Navshakti on 16.01.2020.

We regret for the inconvenience.

Thanking you,

Your faithfully,
For Publicity Society of India Pvt. Ltd.


MANOJ JHA
MEDIA MANAGER