

Date: June 22, 2020

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)
2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Sub.: Disclosure of outcome of the Board Meeting held on June 22, 2020 as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

In furtherance to our letter dated June 19, 2020 and in accordance with the provisions of Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), this is to inform you that the board of directors of Info Edge (India) Limited (the “Company”), at its meeting held today, i.e., June 22, 2020, *inter alia* considered and approved the following items:

(i) **Raising of funds through Issue of Equity shares**

Raising of funds through issue of equity shares of face value of Rs.10/- each of the Company by way of Qualified Institutions Placement to eligible qualified institutional buyers for an aggregate amount not exceeding Rs.1875 Crore in accordance with Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and the rules made thereunder, including the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, and any other applicable laws, each as amended, and related matters thereto, subject to the approval of the members of the Company.

(ii) **Postal Ballot**

To conduct the postal ballot by way of remote e-voting facility, for obtaining approval of the members of the Company by way of a special resolution, in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 in view of the current extra-ordinary circumstances due to COVID-19 pandemic and in accordance with Section 110 and other applicable provisions of the Companies Act, 2013, as amended, read with relevant rules made thereunder and other applicable laws.

Mr. Rupesh Agarwal (Membership No. A16302), Managing Partner, M/s Chandrasekaran & Associates, Practicing Company Secretaries failing him Mr. Shashikant Tiwari, (Membership No. A28994), Partner, M/s Chandrasekaran & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the Remote e- voting process in a fair and transparent manner.

The Company has fixed Friday, June 19, 2020 as the cut-off date/record date for the purpose of sending the Postal Ballot Notice by way of e-mails to all the Members of the Company.

The meeting of the Board of Directors of the Company commenced at 07:30 PM and concluded at 09:30 PM.

We request you to take the above on record and treat the same as compliance under law.

Thanking you,

By Order of the Board
For **Info Edge (India) Limited**



(MM Jain)
Company Secretary

Corporate Office : B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax : 0120-3082095
EMAIL : webmaster@naukri.com URL : <http://www.infoedge.in> CIN No.: L74899DL1995PLC068021

Regd. Office : Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019