

October 30, 2020

To

<p>BSE Limited Department of Corporate Services, Listing Department, P J Towers, Dalal Street, Mumbai – 400001. <i>Scrip Code: 535648</i></p>	<p>National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. <i>Scrip Symbol: JUSTDIAL</i></p>	<p>Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (East), Mumbai – 400098. <i>Scrip Symbol: JUSTDIAL</i></p>
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Sub: Intimation for grant of options to Employee(s) under Just Dial Limited Employees Stock Option Scheme, 2019 of the Company

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company in their meeting held on today i.e. October 30, 2020 has granted 20,000 options under Just Dial Limited Employee Stock Option Scheme, 2019 of the Company.

The details pertaining to aforesaid grant are as under:

Particulars	Comments
Vesting period	Vesting will start after one year of grant and options will vest in next 4 years in the ratio of 25:25:25:25
Exercise price of Options	Rs. 10/- per option
Exercise period	Exercise period will be up to 7 years from the respective date of vesting

Please take the same on record.

Thanking You,

Yours truly,

For Just Dial Limited

Manan Udani
Company Secretary

Just Dial Limited

CIN: 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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