

May 14, 2021

To

<p><b>BSE Limited</b>          Department of Corporate Services          Listing Department          P J Towers,          Dalal Street,          Mumbai – 400001  <i>Scrip Code: 535648</i></p>	<p><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></p>	<p><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></p>
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Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting**

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Just Dial Limited was held on today i.e. May 14, 2021 at 6.00 P.M. and concluded at 7.15 P.M. The meeting *inter alia* transacted the following businesses:

1. Considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended March 31, 2021 and Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2021.
2. Considered and approved the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 along with Auditor's Report and Director's Report thereon.
3. Considered and approved the allotment of 4,00,914 Equity Shares of face value of Rs.10/- each to certain employees of the Company pursuant to exercise by such employees of vested options granted to them under relevant Employee Stock Option Schemes of the Company.

**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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The brief details of allotment are as under:

Options Exercised	3,95,504 Options and 5,410 Options at an exercise price of Rs. 10/- each and Rs. 80/- each respectively.
Money realized by exercise of options	Rs. 43,87,840/- (Rupees Forty Three Lakhs Eighty Seven Thousand Eight Hundred and Forty Rupees Only).

Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 62,27,28,260/- comprising of 6,22,72,826 equity shares of face value Rs.10/- each.

We request you to take the same on record.

Thanking You,

Yours truly,

**For Just Dial Limited**

**Manan Udani  
Company Secretary**