

June 8, 2021

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

**Sub.: Notice of Board Meeting to Consider Declaration of Interim Dividend**

Dear Sir,

We would like to inform you, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 that the Board of Directors of the Company will consider the proposal to declare an Interim Dividend, for the financial year 2020-21 in a meeting scheduled to be held on Friday, June 11, 2021.

Further, in accordance with Regulation 42 of SEBI (LODR) Regulations, 2015 this is to inform you that the Company has fixed Tuesday, June 22, 2021 as the Record Date for the purpose of determining the name of members eligible for receipt of said Interim Dividend. This however is subject to the declaration of the Interim Dividend by the Board of Directors of the Company at its meeting to be held on June 11, 2021.

As already intimated vide our communication dated March 31, 2021, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company is already closed effective April 1, 2021 and shall re-open 48 hours after the declaration and publication of Financial Results for the Quarter & Year ended March 31, 2021(both days inclusive).

You are requested to take the same on record.

Thanking you,

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



**(Murlee Manohar Jain)**  
**SVP-Secretarial**  
**& Company Secretary**

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**EMAIL :** [webmaster@naukri.com](mailto:webmaster@naukri.com) **URL :** <http://www.infoedge.in> **CIN No.:** L74899DL1995PLC068021

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