

Date: June 11, 2021

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

Sub: Outcome of the Board Meeting- June 11, 2021

Dear Sir/Madam,

Pursuant to the requirements of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. June 11, 2021, the Board has considered and approved the following items:

(i) **Declaration of Interim Dividend for the FY 2020-21**

The Board has declared Interim Dividend of Rs.8/- per share (on face value of Rs.10/- per share) for the financial year 2020-21.

Record date for the purpose of determining the name of the members eligible for receipt of the Interim Dividend will be Tuesday, June 22, 2021. Accordingly, shareholders whose name appear (a) as Beneficial owners as on Tuesday, June 22, 2021 (close of business hours) as per the list to be furnished by the Depositories in respect of shares held in electronic form, and (b) as Members in Register of Members of the Company as on Tuesday, June 22, 2021 (close of business hours) would be entitled for the said dividend pay-out.

The dividend would be paid on or after July 5, 2021.

The exchanges are also informed that the Board Meeting commenced at 8:15 a.m. and concluded at 9:30 a.m.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **Info Edge (India) Ltd.**




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