

October 20, 2021

To

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 535648</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <i>Scrip Symbol: JUSTDIAL</i>	Metropolitan Stock Exchange of India Limited Building A, Unit 205 A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400070 Scrip Symbol: JUSTDIAL
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Dear Sir/Madam,

Sub.: Outcome of the Board Meeting

Further to our notice dated October 14, 2021 and 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. October 20, 2021 at 9.00 P.M. and concluded at 9.55 P.M. The meeting *inter alia* transacted the following businesses:

1. Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company along with limited review report for the 2nd Quarter and half year ended September 30, 2021.
2. Considered and approved the allotment of 33,641 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.

The brief details of allotment are as under:

Options Exercised	3,500 Options and 30,141 Options at an exercise price of Rs. 10/- each and Rs. 80/- each respectively.
Money realized by exercise of options	Rs. 24,46,280/- (Rupees Twenty Four Lakhs Forty Six Thousand Two Hundred and Eighty Only).

Just Dial Limited

CIN NO: 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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Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 83,57,92,720/- comprising of 8,35,79,272 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

**Manan Udani
Company Secretary**

