

May 22, 2020

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 4 th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098 <i>Scrip Symbol: JUSTDIAL</i>
--	---	--

Dear Sir/Madam,

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), we hereby inform you that a meeting of the Board of Directors of Just Dial Limited (the “**Company**”) will be held on Monday, May 25, 2020 to inter-alia consider the following businesses:-

1. To consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020.
2. To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 along with Auditor's Report and Director's Report thereon.
3. To consider allotment of equity shares of the Company each having a face value of Rs. 10/- each to certain employees of the Company, upon exercise of options by such employees under the relevant employee stock option schemes.
4. Any other business with the permission of chair.

We request you to 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

Tel. : 022-28884060 / 66976666 • Fax : 022-28823789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 088888-88888 | www.justdial.com