

January 14, 2019

To

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 Scrip Code: 535648	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: JUSTDIAL	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 Scrip Symbol: JUSTDIAL
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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, January 21, 2019 at 05.30 P.M, at the registered office of the Company to *inter-alia* consider the following businesses:-

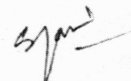
1. To consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the 3rd quarter ended December 31, 2018.
2. To consider allotment of equity shares of the Company each having a face value of Rs. 10/- each to certain employees of the Company, upon exercise of options by such employees under the relevant employee stock option schemes.
3. To consider and approve draft Employee Stock Option Scheme, 2019 and issuance of fresh equity shares under ESOP.
4. To consider and approve the draft postal ballot notice to be sent to shareholders for obtaining their approval to proposed new Employee Stock Option Scheme, 2019 and matters incidental thereto; and
5. Any other business with the permission of chair.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited



Sachin Jain
Company Secretary



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

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