

Date: June 19, 2020

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

Sub: Board Meeting to consider & approve the Financial Results & Audited Financial Statements for the Quarter & Year ended March 31, 2020.

Ref: Regulations 29(1)(a), 46(2) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

Dear Sirs,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Monday, June 22, 2020 to consider and approve, inter-alia:

1. The Standalone Financial Results & Audited Standalone Financial Statements of the Company for the quarter and year ended March 31, 2020;
2. The Consolidated Financial Results & Audited Consolidated Financial Statements of the Company and its subsidiaries for the quarter and year ended March 31, 2020;

Further, pursuant to Regulation 46 of LODR, notice of the said Meeting is also being uploaded on the website of the Company.

In furtherance, to our letter dated March 31, 2020 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for dealing in the Securities of the Company was closed from April 01, 2020 and shall re-open Forty-Eight (48) hours after the declaration of Standalone & Consolidated Financial Results of the Company for the Quarter and Year ended on March 31, 2020.

You are requested to take the same on record.

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



(M M Jain)
SVP- Secretarial
& Company Secretary

Date: June 19, 2020

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

Sub: Intimation of meeting of the Board of Directors, as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 29(1)(d) and 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 issued by the Securities Exchange Board of India, this is to inform you that a meeting of the board of directors of the Company is scheduled to be held on Monday, June 22, 2020, *inter alia*, to consider and if thought fit, to approve raising of funds through issue of equity shares of the Company by way of Qualified Institutions Placement following the provisions of the SEBI Listing Regulations, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other statutes/rules/regulations/law as may be applicable (each as amended), subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable.

Request you to take the same on record.

Thanking you,

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



(Murlee Manohar Jain)
Company Secretary