

January 21, 2019

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 (E) 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>
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting

In accordance with the provisions 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 today i.e. 21st January, 2019 and concluded at 08.45 P.M. The meeting *inter alia* transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report for the 3rd quarter ended December 31, 2018.
2. Considered and approved the allotment of 70,683 Equity Shares of face value of Rs.10/- each (the “**Equity Shares**”) 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.
3. Considered and approved new Employee Stock Option Scheme, 2019 and issuance of 12,93,300 equity shares of the Company, subject to approval of Shareholders of the Company through postal ballot.
4. Considered and approved Draft Postal Ballot Notice for the aforesaid purpose.

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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