

May 13, 2019

<b>BSE Limited</b> Department of Corporate Services, Listing Department, P J Towers, Dalal Street, Mumbai – 400001. <i>Scrip Code: 535648</i>	<b>National Stock          Exchange of India          Limited</b> Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. <i>Scrip Symbol: JUSTDIAL</i>	<b>Metropolitan Stock          Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (East), Mumbai – 400098. <i>Scrip Symbol: JUSTDIAL</i>
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**Ref.: Just Dial Limited (Stock Symbol - JUSTDIAL)****Sub: Intimation for grant of option to Employees under Just Dial Limited Employee Stock Option Scheme, 2016**

Dear Sir/Madam,

We would like to inform you the Nomination and Remuneration Committee of the Company held on today i.e. May 13, 2019 has granted 1,61,890 options under Just Dial Limited Employee Stock Option Scheme, 2016 (ESOS Scheme).

The details pertaining to aforesaid grant are as under:

Particulars	No. of Options
Options approved under ESOS Scheme by shareholders on January 7, 2017	20,85,000
Options already granted under ESOS Scheme.	15,73,176
Options Granted today on May 13, 2019	1,61,890
Exercise price of Options (per option)	Rs. 10/-
Vesting period	Vesting start after one year of grant and options will vest in next 4 years thereafter in the ratio of 25:25:25:25
Exercise period	upto 7 years from the respective date of vesting

Please 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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