

January 29, 2021

To

<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 (East), 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, Bandra Kurla Complex, Bandra (East), Mumbai – 400098 <i>Scrip Symbol: JUSTDIAL</i>
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Dear Sir/Madam,

### **Sub: Outcome of the Board Meeting**

Pursuant to Regulations 30 and 33 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 on today i.e. January 29, 2021 at 12.45 p.m. and concluded at 1.45 p.m. The meeting *inter alia* transacted the following businesses:

1. Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report for the 3<sup>rd</sup> quarter and nine months ended December 31, 2020.
2. Considered and approved the allotment of 17,196 Equity Shares of face value of Rs. 10/- each to certain employees of the Company pursuant to exercise by such employees of vested options granted to them under Employee Stock Option Scheme, 2014 of the Company.
3. Redemption of 11,25,068, 6% Redeemable Preference Shares of Re. 1/- each at par aggregating to Rs.11,25,068/- out of the profits of the Company as per the terms of Scheme of Arrangement between Just Dial Limited and Just Dial Global Private Limited and their respective Shareholders and Creditors.

### **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

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4. Considered and approved the amended/updated Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, their Immediate Relatives and other insiders of Just Dial Limited (the “**Code of Conduct**”), pursuant to various amendments made to the SEBI (Prohibition of Insider Trading) Regulations, 2015. The said code is being made available on the Company’s website, viz. [www.justdial.com](http://www.justdial.com).

We request you to take the same on record.

Thanking You,

Yours truly,

**For Just Dial Limited**

**Manan Udani**  
**Company Secretary**

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