

March 23, 2018

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 Friday, March 30, 2018 at 5.00 P.M, at the registered office of the Company to *inter-alia* consider the following business as under:-

1. To consider allotment of 11,25,068 6% Redeemable Preference Shares having face value of Re. 1 each to the Equity Shareholders of Just Dial Global Private Limited as per the Scheme of Arrangement between Just Dial Limited and Just Dial Global Private Limited and their respective Shareholders and Creditors.
2. 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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