

September 29, 2018

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 (East) 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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Sub: Record Date in relation to the buy-back by Just Dial Limited (the “Company”) of its equity shares of face value Rs. 10 each (the “Buy-Back”)

Dear Sir/Madam,

This has reference to our letter dated July 20, 2018, wherein we have intimated that the Board of Directors of the Company has approved the buyback of equity shares subject to approval of the members by way of special resolution. The Members of the Company have approved the buyback of equity shares at the 24th Annual General Meeting, the results of which were announced today.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed Friday, October 12, 2018 as the record date, to determine:

- (i) the entitlement of Equity Shareholders in the Buy-Back; and
- (ii) the names of shareholders, who would be eligible to participate in the Buy-Back.

Accordingly, the Letter of Offer and Tender Offer Form will be delivered to shareholders who would be eligible to participate in the Buy Back.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited



Sachin Jain

Company Secretary and Compliance Officer
Just Dial Limited



CIN NO: L74140MH1993PLC150054

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