

Date: July 1, 2018

**INFO EDGE (INDIA) LTD.**

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  Scrip Code: NAUKRI
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**Subject: Notice of 23<sup>rd</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of the Notice dated May 30, 2018 convening the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company on Tuesday, July 24, 2018, at 4:30 pm at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003.

This is to further inform you that the Company has completed the physical and electronic dispatch of the Notice and Annual Report 2017-18 on Saturday, June 30, 2018. A copy of the Annual Report sent to the shareholders is also attached herewith for your reference. A copy of the Annual Report adopted by the shareholders at the aforesaid Annual General Meeting shall also be submitted to you on or after July 24, 2018.

The Annual Report 2017-18 has been uploaded on the website of the Company & may be accessed by following the link: <http://infoedge.in/pdfs/Annual-Report-2017-18.pdf>

A schedule of events relating the AGM is set out below:

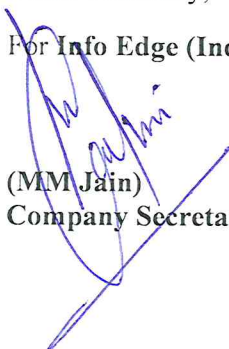
Event	Date	Time
Relevant Date/ Cut-off date to vote on AGM Resolutions & Record Date for Dividend Payment	July 17, 2018	N.A.
Book Closure Date for AGM and Final Dividend	July 18, 2018 to July 24, 2018 (both days inclusive)	N.A.
Commencement of e-voting	July 20, 2018	09:00 am
End of e-voting	July 23, 2018	05:00 pm
AGM	July 24, 2018	04:30 pm
Dividend Payment date	On or after July 30, 2018	N.A.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For **Info Edge (India) Limited**,

  
**(MM Jain)**  
 Company Secretary