

**◊ INFO EDGE ◊**  
**INFO EDGE (INDIA) LTD.**

October 3, 2013

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| Department of Corporate Services,<br>Bombay Stock Exchange Ltd,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001 | Listing Department,<br>National Stock Exchange of India Ltd,<br>Exchange Plaza, Plot No. C/1,<br>G Block, Bandra Kurla Complex<br>Bandra (East)<br>Mumbai – 400 051 |
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**Subject: Board Meeting to consider & approve Un-audited Financial Results for the quarter ended September 30, 2013**

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company has been convened on Friday, October 18, 2013 to, inter-alia, consider and approve the Un-audited Financial Results for the quarter ended September 30, 2013.

We request you to take the same on record.

For Info Edge (India) Limited,

  
Ambarish Raghuvanshi  
Director & CFO