

July 4, 2013

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Subject: Board Meeting to consider & approve Un-audited Financial Results for the quarter ended June 30, 2013

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, July 18, 2013 to inter-alia consider and approve the Un-audited Financial Results for the quarter ended June 30, 2013.

We request you to take the same on record.

For Info Edge (India) Ltd

Ambarish Raghuvanshi

Director & CFO









