

Info Edge (India) Ltd.

Regd. Office: GF - 12A, 94, Meghdoot,
Nehru Place, New Delhi - 110 019

Corp. Office: A - 88, Sector 2, Noida - 201 301 (Uttar Pradesh)

NOTICE

Notice is hereby given to the Members that the Company has completed on 27th May, 2009, dispatch of Notice dated 23rd May, 2009, under certificate of posting, along with the Explanatory Statement, Postal Ballot Form and self addressed postage prepaid envelope to all the Members, whose name appear on the Register of Members of the Company on 22nd May 2009, for passing of Resolutions by Postal Ballot as detailed in the said Notice, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001.

Duly completed Postal Ballot forms should be sent to Mr. N.C. Khanna, Scrutinizer at Link Intime India Private Limited, Unit: Info Edge (India) Limited, A - 40, 2nd Floor, Near Batra Banquet Hall, Naraina Industrial Area, Phase - II, New Delhi - 110028, not later than the close of the working hours on Friday 26th June, 2009. Postal Ballot forms received after this date will be strictly treated as if reply from the said Members has not been received and the same will not be considered.

By order of the Board of Directors

sd/-

Date : 28th May, 2009

Place : Noida

(Amit Gupta)
Company Secretary

size 8 x 8 cm