

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

Date: March 31, 2016

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: Dividend Policy**

Dear Sir/Madam,

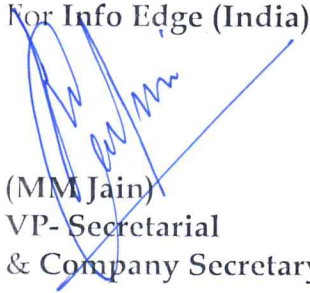
This is with reference to the Dividend Policy of the Company intimated to the Stock Exchanges vide its letter dated 29.01.2014.

The Company has modified its Dividend Policy with the approval of the Board. The revised Policy is available on the website of the Company and may be viewed at this link - <http://www.infoedge.in/ir-corporate-governance-ac.asp#A6>

You are requested to take the same on record.

Thanking you,

For Info Edge (India) Limited,

  
(MM Jain)  
VP- Secretarial  
& Company Secretary

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URL : <http://www.infoedge.in>

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