



Date: January 25, 2024

1. **The Manager- Listing**  
**National Stock Exchange of India Limited**  
(Scrip Code: NAUKRL)
2. **The Manager- Listing**  
**BSE Limited**  
(Scrip Code: 532777)

**Sub:** Board Meeting to consider & approve the un-audited Standalone & Consolidated Financial Results of the Company for the Quarter & Nine months ended December 31, 2023.

**Ref:** Regulations 29(1)(a) and 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Tuesday, February 13, 2024 to, inter-alia, consider and approve the un-audited Standalone & Consolidated Financial Results for the Quarter & Nine months ended December 31, 2023.

Further, pursuant to Regulation 46 of LODR, notice of the said Meeting is also being uploaded on the website of the Company at [www.infoedge.in](http://www.infoedge.in). The Results so approved will be published pursuant to provisions of LODR.

Also, in furtherance, to our letter dated December 29, 2023 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for dealing in the Securities of the Company is already closed for Designated Persons and their immediate relatives effective January 01, 2024 and shall re-open Forty-Eight (48) hours after the declaration of un-audited Standalone & Consolidated Financial Results of the Company for the Quarter & Nine months ended December 31, 2023.

You are requested to take the same on record.

Thanking you,

By Order of the Board  
For **Info Edge (India) Limited**

**Jaya Bhatia**  
Company Secretary & Compliance officer