

Date: June 19, 2020

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

**Sub: Intimation of meeting of the Board of Directors, as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Madam/Sir,

Pursuant to Regulation 29(1)(d) and 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 issued by the Securities Exchange Board of India, this is to inform you that a meeting of the board of directors of the Company is scheduled to be held on Monday, June 22, 2020, *inter alia*, to consider and if thought fit, to approve raising of funds through issue of equity shares of the Company by way of Qualified Institutions Placement following the provisions of the SEBI Listing Regulations, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other statutes/rules/regulations/law as may be applicable (each as amended), subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable.

Request you to take the same on record.

Thanking you,

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



(Murlee Manohar Jain)  
Company Secretary