

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

January 6, 2011

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
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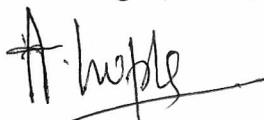
**Subject: Un-audited Financial Results for the Quarter ended December 31, 2011**

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Thursday, January 19, 2012 to inter-alia consider and take on record the Un-audited Financial Results for the quarter ended December 31, 2011

Request you to take the same on record.

For Info Edge (India) Ltd,



(Amit Gupta)  
Company Secretary & Compliance Officer

Enc: a/a