



**IndiaMART InterMESH Ltd.**  
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**Date: January 11, 2021**

**BSE Limited**  
(BSE: 542726)

**National Stock Exchange of India Limited**  
(NSE: INDIAMART)

Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, January 18, 2021, *inter-alia*:

1. to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020;
2. to consider raising of funds through issuance of equity shares or other securities convertible into or exchangeable into Equity Shares or non-convertible debt instruments along with warrants or any combination thereof by way of Preferential Allotment, issuance of American Depository Receipts ("ADRs"), Global Depository Receipts ("GDRs") or Foreign Currency Convertible Bonds ("FCCBs"), Qualified Institutional Placements (QIPs) or through any other permissible mode or any combination thereof, subject to applicable laws and necessary shareholder/ regulatory approvals, as applicable.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's equity shares has been closed from January 01, 2021 till the expiry of forty-eight (48) hours after the announcement/ declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Kindly take note of the same.

Yours faithfully,  
**For Indiamart InterMesh Limited**

(Manoj Bhargava)

**Sr. Vice President (Legal & Secretarial),  
Company Secretary & Compliance Officer  
Membership No. F5164**

