



CIN: L72300DL1977PLC008782

## **International Data Management Ltd.**

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,  
Tel. : 011-26444812

www.idmlimited.in

August 22, 2022

BSE Limited  
Phirojze Jeejeebhoy Towers  
27th Floor, Dalal Street  
Mumbai — 400001

Dear Sirs

**Ref.: File No. 1-107**

**Sub: Publication of schedule of 45<sup>th</sup> Annual General Meeting in Newspaper**

Further to our letter dated August 19, 2022, on the captioned subject, we wish to inform your office in respect of the following in terms of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The 45<sup>th</sup> Annual General Meeting (AGM) of International Data Management Limited will be held on Wednesday, the 14<sup>th</sup> day of September, 2022 at 2.30 P.M., Indian Standard Time ("IST") through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM") to transact the business, as set out in the Notice of the AGM. The Company has completed the dispatch of the Notice of Annual General Meeting on Wednesday, 19 August, 2022 to all the members, whose e-mail ids are registered with the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent/Company/Depository Participant.

Please find enclosed copies of Newspaper cuttings in respect of publication of Notice for convening the 45<sup>th</sup> Annual General Meeting.

The said notice was published on 19<sup>th</sup> August, 2022 in the Veer Arjun in Hindi Version and the Financial Express in English Version.

Kindly take the same on your records, do the needful and oblige.

Thanking You  
For International Data Management Limited

  
  
**Sunil Kumar Shrivastava**  
Director  
DIN: 00259961







