



IndiaMART InterMESH Ltd.

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Date: July 14, 2020

To

The Manager – Listing

BSE Limited

(BSE: 542726)

The Manager – Listing

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 Tuesday, July 21, 2020, *inter-alia*, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

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 July 01, 2020 till the expiry of forty eight (48) hours after the announcement/declaration of the Financial Results of the Company for the quarter ended June 30, 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