



**IndiaMART InterMESH Ltd.**  
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**Date: March 03, 2020**

**The Manager – Listing  
BSE Limited  
(BSE: 542726)**

**The Manager – Listing  
National Stock Exchange of India Limited  
(NSE: INDIAMART)**

Dear Sir/Ma'am,

**Subject: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This to inform you that the Board of Directors of the Company at its meeting held today i.e. March 03, 2020, has inter alia approved payment of Interim Dividend of Rs. 10/- per share (i.e. 100%) on face value of Rs. 10/- per share, for the Financial Year 2019-20, out of profits generated in the current financial year till the quarter ended December 31, 2019.

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the name of the shareholders eligible for the aforesaid Interim Dividend shall be Friday, March 13, 2020.

The aforesaid Interim Dividend shall be credited/dispatched on or after Friday, March 20, 2020.

The meeting commenced at 10:30 A.M. and concluded at 12:45 P.M.

You are requested to kindly take note of the same.

Yours faithfully,

**For Indiamart Intermesh Limited**

**(Manoj Bhargava)**

**Sr. Vice President (Legal & Secretarial),  
Company Secretary & Compliance Officer**

