

**IndiaMART InterMESH Ltd.**

Advant Navis Business Park, Plot no.7,  
7th Floor, Sector - 142, Noida, UP  
Call Us: +91 - 9696969696  
E: [customercare@indiamart.com](mailto:customercare@indiamart.com)  
Website: [www.indiamart.com](http://www.indiamart.com)

**Date: July 23, 2019**

To

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Tel No.: (022) 26598100 -8144

Fax No.: (022) 26598120

**Symbol: INDIAMART**

**BSE Limited**

Listing Department,

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400 001

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

**Symbol: 542726**

**Subject: Notice of Board Meeting**

Dear Sir,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 31, 2019, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

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**

