

**IndiaMART InterMESH Ltd.**

Advant Navis Business Park, Plot no.7,
7th Floor, Sector - 142, Noida, UP
Call Us: +91 - 9696969696
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Website: www.indiamart.com

Date: January 14, 2020

To

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: INDIAMART

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Symbol: 542726

Subject: Notice of Board Meeting and Closure of Trading Window

Dear Sir,

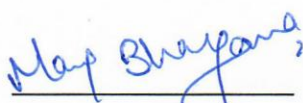
Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 21, 2020, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results, for the quarter and nine months ended December 31, 2019 along with Auditor's Report thereon.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Securities of Company has been closed from January 01, 2020 till the end 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, 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



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