



IndiaMART InterMESH Ltd.

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Date: February 24, 2020

**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 to consider Interim Dividend for the financial year 2019-20, Record Date and Closure of Trading Window

Dear Sir,

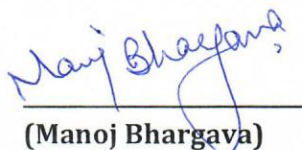
Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, March 03, 2020 to consider the proposal for payment of Interim Dividend, if any, on the Equity Shares, for the financial year 2019-20.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the entitlement of the shareholders for the payment of aforesaid Interim Dividend shall be Friday, March 13, 2020, subject to the approval of Interim Dividend by the Board of Directors.

In terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of Company shall remain closed from February 25, 2020 till the end of forty eight (48) hours after the declaration of the Interim Dividend, if any.

We request you to take the same on records.

Yours faithfully,
For Indiamart Intermesh Limited



(Manoj Bhargava)

**Sr. Vice President (Legal & Secretarial),
Company Secretary & Compliance Officer
Membership No. F5164**

