



IndiaMART InterMESH Ltd.
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July 15, 2021

BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, July 22, 2021, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.

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 Thursday, July 01, 2021 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, 2021.

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