



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

Date: October 15, 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

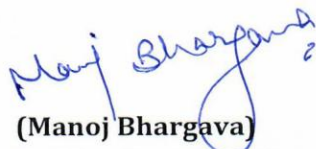
Dear Sir,

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 Tuesday, October 22, 2019, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company along with Auditor's Report thereon, for the quarter and half year ended September 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**

