



IndiaMART InterMESH Ltd.
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April 21, 2022

To,

BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 28, 2022, *inter-alia*, to consider and:

1. Approve the Audited Standalone and Consolidated Financial Results ('Financial Results') of the Company for the quarter and year ended March 31, 2022.
2. Recommend final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2022 subject to approval of the shareholders in the ensuing Annual General Meeting.

Further, in the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for trading in the Company's equity shares has been closed from Friday, April 01, 2022 till the expiry of forty-eight (48) hours after the announcement/ declaration of the Financial Results of the Company for the quarter and year ended March 31, 2022.

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