



CIN: L72300DL1977PLC008782

## *International Data Management Ltd.*

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5<sup>th</sup> February, 2024

BSE Limited  
Phirojze Jeejeebhoy Tower  
27th Floor, Dalal Street  
Mumbai - 400001

**Sub.: Prior intimation of the Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We wish to inform you that the next meeting of the Board of Directors of International Data Management Limited ("the Company") will be held on Monday, 12<sup>th</sup> February, 2024 inter alia, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, as intimated vide our letter dated 23<sup>rd</sup> December, 2023, the trading window for dealing in securities of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for prevention of Insider Trading, was closed with effect from 1<sup>st</sup> January, 2024 until 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 15<sup>th</sup> February, 2024.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For **International Data Management Limited**

**Pradeep Tahiliani**  
**Company Secretary & Compliance Officer**  
**ACS No. 18570**