



**IndiaMART InterMESH Ltd.**

6th floor, Tower 2, Assotech Business Cresterra,  
Plot No.22, Sec 135, Noida-201305, U.P.  
Call Us: +91 - 9696969696  
E: [customercare@indiamart.com](mailto:customercare@indiamart.com)  
Website: [www.indiamart.com](http://www.indiamart.com)

**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**



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April 25, 2022

**BSE Limited**  
(BSE: 542726)

**National Stock Exchange of India Limited**  
(NSE: INDIAMART)

**Subject: Proposal for buyback of equity shares of the Company**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of IndiaMART InterMESH Limited (the 'Company'), will also consider the proposal for buyback of fully paid up equity shares of the Company, in accordance with the SEBI (Buy-back of Securities) Regulations, 2018 in their meeting scheduled to be held on Thursday, April 28, 2022.

You may also note that Trading Window of the Company for trading in the Company's equity shares has already 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.

This is for your information and records.

Thanking You,

Yours faithfully,

**For IndiaMART InterMESH Limited**

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

