



CIN: L72300DL1977PLC008782

International Data Management Ltd.

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

www.idmlimited.in

July 31, 2019

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

Ref.: File No.: I - 107

Sub: Consideration of Unaudited Financial Results for the Quarter ended June 30, 2019.

This is to inform you that pursuant to Regulation 29 & 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 in afternoon at 806, Siddhartha, 96, Nehru Place, New Delhi — 110019 to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended June 30, 2019.

Pursuant to "Minimum Standards for Code of Conduct to Regulate, Monitor and Report Trading" for dealing in securities of the company, the trading window shall remain closed from August 1, 2019 to August 15, 2019 (both days inclusive).

The aforesaid notice of the Board Meeting was published August 1, 2019 in the Veer Arjun — Delhi edition (in Hindi Version) and in the Financial Express — Delhi edition (in English Version).

Thanking You
For **International Data Management Limited**


Sunil K Shrivastava
Director

