



CIN: L72300DL1977PLC008782

# International Data Management Ltd.

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

Website: www.idmlimited.in

May 18, 2017

Bombay Stock Exchange Limited  
Phirojze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

Dear Sirs,

**Ref. : File No. I-107**

**Sub. : Reporting under the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**


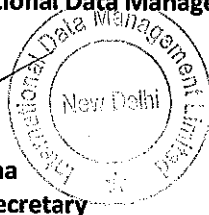
Please find appended herewith the following:

1. Letter pursuant to Regulation 29 & 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 intimation regarding schedule of Board Meeting to consider audited financial results for the financial year ended 31<sup>st</sup> March, 2017.

We hope you will find the above in order.

Thanking you

**For International Data Management Limited**

  
  
**Nishant Rana**  
**Company Secretary**

Encl. : As above



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Mumbai – 400001

Dear Sirs,

**Ref.: File No. : I – 107**

**Sub: Consideration of Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2017.**

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, 30<sup>th</sup> May, 2017 in afternoon at 806, Siddhartha, 96, Nehru Place, New Delhi – 110019 to consider and approve, interalia, the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2017.

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 May 19, 2017 to June 1, 2017 (both days inclusive).



The tenure of M/s S D Chopra & Associates, Chartered Accountants, the statutory auditors of the company, shall be expiring at the conclusion of ensuing Annual General Meeting in terms of Section 139 of the Companies Act, 2013. Accordingly, the Board of Directors at its ensuing meeting to be held on 30<sup>th</sup> May, 2017 is proposing to consider & appoint M/s Purushothaman Bhutani & Co., Chartered Accountants, New Delhi as statutory auditors of the Company, subject to the approval of shareholders, for a period of five years i.e. from the conclusion of 40<sup>th</sup> AGM until the conclusion of 45<sup>th</sup> AGM.

We shall be publishing the notice in respect of the aforesaid Board Meeting in newspapers in terms of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You

Very Truly Yours

For **International Data Management Limited**

  
  
**Nishant Rana**  
**Company Secretary**