

IDM

CIN: L72300DL1977PLC008782

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

www.idmlimited.in

August 2, 2017

Bombay Stock Exchange Limited
Phirojze Jeejeebhoy Tower
27th Floor, Dalal Street
Mumbai – 400001

Dear Sirs,

Ref.: File No. : I – 107**Sub: Consideration of Un-audited Financial Results for the Quarter ended June 30, 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 Wednesday, August 9, 2017 in afternoon at 806, Siddhartha, 96, Nehru Place, New Delhi – 110019 to consider and approve, inter alia, the Un-audited Financial Results for the quarter year ended June 30, 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 August 3, 2017 to August 11, 2017 (both days inclusive).

We are also going to publish 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) Regulation, 2015.

Thanking You
Very Truly Yours

For International Data Management Limited


Nishant Rana
Company Secretary ☆