



CIN: L72300DL1977PLC008782

International Data Management Ltd.

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

Website: www.idmlimited.in

January 20, 2017

Bombay Stock Exchange Limited
Phirojze Jeejeebhoy Towers
27th 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) Regulation, 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) Regulation, 2015 intimation regarding schedule of Board Meeting to consider financial results for the quarter ended 31st December, 2016.

We hope you will find the above in order.

Thanking you

For International Data Management Limited



Nishant Rana

Company Secretary

M.No.: ACS 27652

**Address: 1183, VPO Bijwasan,
New Delhi-110061**

Encl. : As above



CIN: L72300DL1977PLC008782

International Data Management Ltd.

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

Website: www.idmlimited.in

January 20, 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 31st December, 2016.

This is to inform you that pursuant to Regulation 29 & 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 2nd February, 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 ended 31st December, 2016.

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 January 21, 2017 to February 4, 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
M.No.: ACS 27652
Address: 1183, VPO Bijwasan,
New Delhi-110061

Encl. : As above