

International Data Management Ltd.

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

www.idmlimited.in

July 26, 2022

BSE 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, 2022.

This is to inform you that pursuant to Regulation 29 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 Monday, August 08, 2022 in afternoon at 806, Siddhartha, 96, Nehru Place, New Delhi — 110019 to consider and approve, interalia, the Un-Audited Financial Results for the Quarter ended June 30, 2022.

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 July 1, 2022 to August 10, 2022 (both days inclusive).

Thanking You

For International Data Management Limited

Sunil Kumar Shrivastava

Director

DIN: 00259961