

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
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March 19, 2018

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001.
BSE Scrip Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.
NSE Code: DATAMATICS

Sub: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Mr. Sudhir Deshpande, Independent Director of the Company, on March 14, 2018.

Kindly take the above on your record.

Yours faithfully,

For Datamatics Global Services Limited

R Divya Kumari
EVP, Chief Legal Officer and Company Secretary

