

DATAMATICS

June 30, 2022

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: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Insider Trading Policy ("Policy") and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. LIST/COMP/01/2019-20 and NSE circular Ref. No. NSE/CML/2019/11 dated April 02, 2019, the trading window shall remain closed from Friday, July 1, 2022 and shall re-open after 48 hours from the declaration of Financial Results of the Company for the quarter ending on June 30, 2022.

The date of Board Meeting of the Company for consideration and approval of the Financial Results for the quarter ending on June 30, 2022 will be intimated in due course.

Accordingly, all Designated Persons covered under the Policy have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer and Company Secretary
(FCS: 4611)