

DATAMATICS

January 21, 2021

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.
Symbol: DATAMATICS

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 28, 2021, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2020.

Further, pursuant to the Company's Insider Trading 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. SE/CML/2019/11 dated April 02, 2019, the trading window has been closed from Friday, January 01, 2021 and shall reopen after 48 hours from the declaration of financial results for quarter and nine months ended December 31, 2020 i.e. Sunday January 31, 2021.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

For Datamatics Global Services Limited



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

DATAMATICS GLOBAL SERVICES LTD.

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