

August 07, 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: Approval of Financial Results and consideration of an Interim Dividend

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Datamatics Global Services Limited ("the Company") is scheduled to be held on Friday, August 13, 2021, *inter alia* to:

1. Consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2021.
2. Consider declaration of an Interim Dividend to the equity shareholders.

The Interim Dividend, if declared, shall be paid to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on 25th August 2021, which is the Record Date fixed for the purpose.

As informed vide our communication dated June 29, 2021 regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Thursday, July 01, 2021 and shall remain closed up to 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2021.

This intimation is also being uploaded on the Company's website at www.datamatics.com

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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cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Datamatics Business Solutions Limited