

# Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205  
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April 25, 2019

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: Postponement of Board Meeting scheduled on April 30, 2019 to May 09, 2019

Dear Sir/Madam,

With reference to our earlier announcement dated April 01, 2019, this is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Tuesday, April 30, 2019 is now postponed and rescheduled on Thursday, May 09, 2019, inter-alia, to transact the following matters:

1. To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2019;
2. To consider the recommendation of final dividend, if any, on the Equity Shares of the Company for the financial year 2018-19.

Further, pursuant to the Company's Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will now re-open on Monday, May 13, 2019.

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

Thanking you,

For Datamatics Global Services Limited



Divya Kumart  
EVP, Chief Legal Officer & Company Secretary