

# 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

Dear Sir/Madam,

## Sub: Notice of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, March 22, 2018, inter alia, to consider the declaration of interim dividend for the FY 2017-18.

The record date for the interim dividend would be March 30, 2018 for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if declared by the Board of directors.

Further to inform you that pursuant to the Company's Insider Trading Policy formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed from Monday, March 19, 2018 and shall re-open on Monday, March 26, 2018.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,

For Datamatics Global Services Limited

R Divya Kumat  
EVP, Chief Legal Officer & Company Secretary

