

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
www.datamatics.com



March 21, 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: Intimation of Interim Dividend

This is to inform you that the Board of Directors have, via resolution by circulation, declared an interim dividend of ₹ 0.5 (10%) per share on the equity shares of the face value of ₹ 5/- each for the financial year 2017-18.

The said interim dividend will be paid to the equity shareholders of the Company, on or before Friday, April 20, 2018, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the said shares as on Thursday, March 29, 2018.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,

For Datamatics Global Services Limited



R Divya Kummat
EVP, Chief Legal Officer & Company Secretary