

## **Datamatics Global Services Limited**

Regd. Office:  
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CIN: L72200MH1987PLC045205  
www.datamatics.com



**May 09, 2020**

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 the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 14, 2020 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, 2020;
2. To consider the recommendation of final dividend, if any, on the Equity Shares of the Company for the financial year 2019-20.

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 Wednesday, April 01, 2020 and will reopen on Sunday, May 17, 2020.

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

Thanking you,

For **Datamatics Global Services Limited**

**Divya Kumat**  
**Executive Vice President,**  
**Chief Legal Officer & Company Secretary**