

DATAMATICS

September 08, 2021

To,
Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001.
BSE 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 Annual General Meeting and Book Closure.

With reference to the captioned subject, we wish to inform you that 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 30, 2021 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 33rd AGM of the Company.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure Dates (Both days inclusive)		Cut-off Date for e-voting	Purpose
532528	DATAMATICS	Equity	Friday, September 24, 2021	Thursday, September 30, 2021	Thursday, September 23, 2021	33 rd Annual General Meeting

You are requested to take the aforesaid information on yours records.

Thanking You.

Yours faithfully,

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer & Company Secretary



CC:

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor,
N M Joshi Marg, Lower Parel, Mumbai - 400 013.

National Securities Depository Limited

Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Datamatics Business Solutions Limited ("RTA")

Plot No. B-5, Part B, Cross Lane MIDC,
Andheri (E), Mumbai – 400093.