

April 21, 2022

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: Approval of Financial Results for the year ending March 31, 2022 and Recommendation of a Final Dividend**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Datamatics Global Services Limited (“the Company”) is scheduled to be held on Thursday, April 28, 2022 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, 2022;
2. To consider the recommendation of final dividend, if any, on the Equity Shares of the Company for the financial year 2021-22.

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 Friday, April 01, 2022 and will reopen on Monday, May 02, 2022.

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

Thanking you,

For **Datamatics Global Services Limited**

**Divya Kumat**

**EVP, Chief Legal Officer & Company Secretary**