

January 13, 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

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, January 20, 2022, *inter alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ending December 31, 2021.

As informed vide our communication dated December 30, 2021 regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Saturday, January 01, 2022 and shall remain closed up to 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ending December 31, 2021.

This intimation is also being uploaded on the Company's website at www.datamatics.com

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

Thanking you,

For Datamatics Global Services Limited

Divya Kumat
EVP, Chief Legal Officer and Company Secretary
(FCS: 4611)