

Datamatics Global Services Limited

Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai - 400093.

CIN: L72200MH1987PLC045205 | **Tel:** +91(22) 61020000/1/2 | **Fax:** +91 (22) 28343669 | www.datamatics.com

NOTICE

Notice is hereby given in terms of Regulation 29, 33 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, January 31, 2019, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the company for the quarter and nine months ended December 31, 2019.

For further details, investors may also visit the website of the Company (www.datamatics.com) and the Stock Exchanges (www.bseindia.com & www.nseindia.com).

For **Datamatics Global Services Limited**

Sd/-
Divya Kumat
Executive Vice President,
Chief Legal Officer & Company Secretary

Place: Mumbai

Date: January 23, 2019