

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
www.datamatics.com



April 20, 2018

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: Notice of Board Meeting and closure of trading window.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 27, 2018, inter-alia, to consider and approve the draft Composite Scheme of Arrangement between Delta Infosolutions Private Limited, Datamatics Infotech Services Private Limited and Datamatics Global Services Limited ("the Company") and their respective shareholders.

Further to inform you that pursuant to the Company's Insider Trading Policy formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for Designated Persons shall remain closed from Friday, April 20, 2018 and shall reopen on Monday, April 30, 2018.

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

Thanking you,

For Datamatics Global Services Limited



R Divya Kumart
EVP, Chief Legal Officer & Company Secretary