

Datamatics Global Services Limited

Regd. Office:

Knowledge Centre, Plot 58, Street No. 17, MIDC,
Andheri (East), Mumbai - 400 093. INDIA

Tel.: +91 (22) 6102 0000/1/2 | Fax: +91 (22) 2834 3669

CIN: L72200MH1987PLC045205

www.datamatics.com



April 03, 2019

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 Trading Window Closure**

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 Tuesday, April 30, 2019 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, 2019;
2. To consider the recommendation of final dividend, if any, on the Equity Shares of the Company for the financial year 2018-19.

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 is closed with immediate effect and shall reopen on Friday, May 03, 2019.

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

Thanking you,

For **Datamatics Global Services Limited**

Divya Kumat**Executive Vice President,****Chief Legal Officer & Company Secretary**