

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
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July 26, 2016

To,
Corporate Communication Department Listing Department
BSE Limited National Stock Exchange of India Limited
Phiroze Jeejeeboy Towers Exchange Plaza, Bandra Kurla Complex,
Dalal street, Mumbai- 400 001 Bandra (East), Mumbai- 400 051

Sub: Notice of Board Meeting
BSE Scrip Code : 532528
NSE Code: DATAMATICS

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 Thursday, August 04, 2016, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2016.

Further to inform you that pursuant to the Company's Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading ("Code of Fair Disclosure") formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from Thursday, June 28, 2016. The trading window will reopen on Monday, August 08, 2016.

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

Thanking you,

For Datamatics Global Services Limited

R Divya Kumari
Sr. VP - Legal & Company Secretary

