

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
www.datamatics.com



November 02, 2016

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

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, November 11, 2016, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and half-year ended September 30, 2016.

Further to inform you that pursuant to the Company's Code of Conduct for Internal Procedures and for Regulating, Monitoring and Reporting of Trading by Insiders and Code for Fair Disclosure ("Code of Conduct and Code for Fair Disclosure") formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from Friday, November 04, 2016 till Sunday, November 13, 2016 (both days inclusive). The trading window will reopen on November 14, 2016.

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

Thanking you,

For Datamatics Global Services Limited

R Divya Kumart
Sr. VP - Legal & Company Secretary

