

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
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November 22, 2017

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
BSE Scrip Code : 532528 **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 Thursday, November 30, 2017, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2017.

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 shall remain closed from Thursday, November 23, 2017 and shall reopen on Monday, December 04, 2017.

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

Thanking you,

For Datamatics Global Services Limited

R Divya Kumart
Executive Vice President,
Chief Legal Officer & Company Secretary

