

# Datamatics Global Services Limited

Regd. Office :  
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CIN : L72200MH1987PLC045205  
www.datamatics.com



September 07, 2017

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 Thursday, September 14, 2017, inter-alia, to consider and approve the unaudited consolidated and standalone financial results of the Company for the quarter ended June 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 has been closed from Thursday, September 07, 2017 and will reopen on Monday, September 17, 2017.

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

Thanking you,

For Datamatics Global Services Limited

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

