

Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot No. 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



March 20, 2018

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.
NSE Code: DATAMATICS

Dear Sir/Madam,

Ref.: Intimation dated March 19, 2018 vide App. No. 2018/Mar/2211/2240
Sub: Declaration of Interim Dividend

Further to our intimation dated March 19, 2018, we would like to inform you that the Board of Directors will consider to pass the Resolution through circulation on March 21, 2018 for declaration of interim dividend instead of holding the Board Meeting on March 22, 2018.

The revised record date for payment of the interim dividend, if declared by the Board of Directors, will be March 29, 2018.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,

For Datamatics Global Services Limited

R Divya Kumat
EVP, Chief Legal Officer & Company Secretary



Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot No. 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



March 20, 2018

To,
Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001.
BSE Scrip Code: 532528

Dear Sir/Madam,

Ref.: Intimation dated March 19, 2018 vide Announcement Id 275837
Sub: Declaration of Interim Dividend

Further to our intimation dated March 19, 2018, we would like to inform you that the Board of Directors will consider to pass the Resolution through circulation on March 21, 2018 for declaration of interim dividend instead of holding the Board Meeting on March 22, 2018.

The revised record date for payment of the interim dividend, if declared by the Board of Directors, will be March 29, 2018.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,

For Datamatics Global Services Limited

✍ Divya Kummat
EVP, Chief Legal Officer & Company Secretary

