

January 12, 2024

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 - 400051.
Symbol: DATAMATICS

Sub: Approval of Financial Results for the quarter and nine months ended December 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Datamatics Global Services Limited (“the Company”) is scheduled to be held on Monday, January 22, 2024 *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.

As informed vide our communication dated December 29, 2023 regarding intimation of closure of the Trading Window, please note that the Trading Window for dealing in securities of the Company has been closed from January 01, 2024 and shall remain closed up to 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

This intimation is also being uploaded on the Company’s website at <https://www.datamatics.com/about-us/investor-relations/announcements>.

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

Thanking you,

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer & Company Secretary