

January 02, 2023

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: Approval of Financial Results for the Third Quarter and Nine Months ended December 31, 2022

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 Thursday, January 19, 2023 *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 2022.

As informed vide our communication dated December 30, 2022 regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Sunday, January 01, 2023 and shall remain closed up to 48 hours after the declaration of unaudited financial results of the Company for the third quarter and nine months ended December 31, 2022.

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