

December 31, 2020

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: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Company's Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. LIST/COMP/01/2019-20 and NSE circular Ref. No. SE/CML/2019/11 dated April 02, 2019, the trading window shall remain closed from Friday, January 1, 2021 and shall re-open after 48 hours from the declaration of financial results for quarter ended December 31, 2020.

The date of Board Meeting of the Company for consideration and approval of the Unaudited Financial Results for the quarter ending December 31, 2020 will be intimated in due course.

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**