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Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot No. 58, Street No.17, MIDC,
Andheri (East), Mumbai - 400 093. INDIA
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CIN : L72200MH1987PLC045205
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HAND DELIVERY

October 31, 2015

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Sub: Notice of Board Meeting & Trading Window
NSE Code: DATAMATICS EQ

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2015 at Board Room, Knowledge Centre, Plot No. 58, Street No.17, MIDC, Andheri (E), Mumbai – 400 093, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2015;

Further, in compliance with the Company's Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading ("Code of Fair Disclosure") formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed, in connection with the declaration of un-audited financial results of the Company for the quarter and half year ended September 30, 2015, from Friday, November 06, 2015. The trading window shall reopen on Monday, November 16, 2015 for Directors, Designated Persons and their immediate relatives.

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

Thanking you,

For Datamatics Global Services Limited

\$ Divya Kumari
Sr. VP Legal & Company Secretary

