

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



October 12, 2015

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

Sub: Notice Board Meeting and Closure of 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 Monday, October 26, 2015, to consider reorganization/restructuring of Company's businesses.

Further to inform you that pursuant to 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 from Saturday, October 10, 2015. The trading window shall reopen on Wednesday, October 28, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

For Datamatics Global Services Limited

Divya Kumrat
Sr. VP Legal & Company Secretary

