

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
www.datamatics.com



May 16, 2017

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: Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 23, 2017, inter-alia, to consider and approve the following matters:

1. To consider and approve the audited consolidated and standalone financial results of the Company for the quarter and year ended March 31, 2016;
2. To consider the recommendation of dividend, if any, on the Equity Shares of the Company for the financial year 2016 - 2017.

Further to inform you that pursuant to the Company's Insider Trading Policy formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed from Tuesday, May 16, 2017 and will reopen on Friday, May 26, 2017.

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

Thanking you,

For Datamatics Global Services Limited

R Divya Kumart
Sr. VP. - Legal & Company Secretary

