

**SEC/SE/011/2023-24**

**Date: 05.05.2023**

<p>To  <b>National Stock Exchange of India Limited</b>  Exchange Plaza, Bandra Kurla Complex,  Bandra(E),  Mumbai -400051  NSE Symbol- DATAPATTNS</p>	<p>To  <b>BSE Limited</b>  25<sup>th</sup> Floor, P.J. Towers,  Dalal Street,  Mumbai- 400 001  Company Code: 543428</p>
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Sub: **Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**.

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Listing Regulations, we would like to inform you that the meeting of the Board of Directors of Data Patterns (India) Limited will be held on Saturday, May 13, 2023, to approve, inter alia, the Audited Financial Results of the Company for quarter and year ended March 31, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto, we would like to inform you that the Trading Window for dealing in the securities and the Company is closed for all the insiders, from April 1, 2023 and shall continue to remain closed till the end of 48 hours after declaration of Financial Results in the Board Meeting to be convened on May 13, 2023.

This is for your kind information and record.

For **Data Patterns (India) Limited**

Manvi Bhasin  
Company Secretary and Compliance Officer