

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



March 15, 2016

Corporate Communication Department
The BSE Limited
Phiroze Jeejeeb Towers
Dalal Street, Mumbai – 400 001

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

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window

BSE Scrip Code: 532528 | NSE Code: DATAMATICS

In terms of Regulation 29 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 21st March, 2016, inter alia, to consider the declaration of interim dividend for the FY 2015-16.

Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window of the Company shall remain closed for the purpose of declaration of interim dividend for the year 2015-16, if any, from 14th March, 2016 to 23rd March, 2016 (both days inclusive) for its Directors, Designated Employees and their immediate relatives.

Further, if the Board declares the interim dividend at the above meeting, please note that the record date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend will be 01st April, 2016.

The said interim dividend, if declared, will be paid on or before 20th April, 2016.

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

Thanking you,

Yours Sincerely,
For Datamatics Global Services Limited

Divya Kumart

Sr. VP Legal & Company Secretary

