

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
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January 28, 2015

Corporate Communication Department
THE BSE LIMITED
Phiroze Jeejeeboy 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

Dear Sir/Madam,

In terms of Regulation 29 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 Thursday, 11th February, 2016, inter alia, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2015.

Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window of the Company shall remain closed from 04th February, 2016 to 13th February, 2016 (both days inclusive) for its Directors, Designated Employees and their immediate relatives.

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

Thanking you,

Yours Sincerely,
For Datamatics Global Services Limited


Divya Kumat

Sr. VP Legal & Company Secretary

