

Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot 58, Street No. 17, MIDC,
Andheri (East), Mumbai - 400 093. INDIA
Tel.: + 91 (22) 6102 0000/1/2
Fax: + 91 (22) 2834 3669 | CIN No.: L72200MH1987PLC045205



HAND DELIVERY

July 22, 2014

To,
Corporate Communication Department
~~Bombay Stock Exchange Limited~~
~~Phiroze Jeejeebhoy Towers~~
Dalal street, Mumbai- 400 001

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

Ref. No. : NSE Circular No. NSE/CML/2013/15 dated December 18, 2013

Sub: Intimation of Closure of Trading Window

BSE Scrip Code : 532528

NSE Code: DATAMATICS EQ

Dear Sir/Madam,

This is to inform you that as per the 'Datamatics Global Services Limited - Code of Conduct for Prevention of Insider Trading' read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of unaudited financial results of the Company for the quarter ended June 30, 2014 for all the Designated Employees and Directors of the Company from Friday, July 25, 2014 to Tuesday, August 12, 2014.

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

Thanking you,

For Datamatics Global Services Limited


Divya Kumat
Corporate Head Legal & Company Secretary

