

Datamatics Global Services Limited

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March 20, 2018

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.
NSE Code: DATAMATICS

Dear Sir/Madam,

Ref.: Intimation dated March 19, 2018 vide App. No. 2018/Mar/2211/2240
Sub: Declaration of Interim Dividend

Further to our intimation dated March 19, 2018, we would like to inform you that the Board of Directors will consider to pass the Resolution through circulation on March 21, 2018 for declaration of interim dividend instead of holding the Board Meeting on March 22, 2018.

The revised record date for payment of the interim dividend, if declared by the Board of Directors, will be March 29, 2018.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,

For Datamatics Global Services Limited

R Divya Kumari
EVP, Chief Legal Officer & Company Secretary

