

Datamatics Global Services Limited

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



HAND DELIVERY

January 13, 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

Sub: Notice of Board Meeting under Clause 41 of the Listing Agreement
BSE Scrip Code : 532528
NSE Code: DATAMATICS EQ


Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 29, 2014 at 03.30 p.m. at Knowledge Centre, Plot No.58, Street No.17, MIDC, Andheri (E), Mumbai -400093, inter-alia, to consider and to approve the unaudited financial results for the quarter and nine months ended December 31, 2013.

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

