

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
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May 22, 2018

To,
Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal street, Mumbai - 400 001.
BSE Scrip Code : 532528

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

Sub: Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018, inter-alia, to transact the following matters:

1. To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2018;
2. To consider the recommendation of dividend, if any, on the Equity Shares of the Company for the financial year 2017-18.

Further to inform you that pursuant to the Company's Insider Trading Policy formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed from Tuesday, May 22, 2018 and will reopen on Friday, June 01, 2018.

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

Thanking you,

For Datamatics Global Services Limited

R Divya Kumart
EVP, Chief Legal Officer & Company Secretary

