

# Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205  
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October 12, 2015

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

**Sub: Notice Board Meeting and Closure of Trading Window**  
**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 Monday, October 26, 2015, to consider reorganization/restructuring of Company's businesses.

Further to inform you that pursuant to the Company's Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading ("Code of Fair Disclosure") formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from Saturday, October 10, 2015. The trading window shall reopen on Wednesday, October 28, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

For Datamatics Global Services Limited

**Divya Kumrat**  
**Sr. VP Legal & Company Secretary**

