Datamatics Global Services Limited

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DATAMATICS®
Next-Generation Solutions

October 26, 2015

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

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

Sub: Proceedings of Board Meeting
BSE Scrip Code: 532528 I NSE Code: DATAMATICS

Dear Sir/Madam,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and *inter-alia* following businesses were transacted:

1) The Board has approved and adopted the revised "Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by insiders" as per Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

2) The Board has evaluated and discussed various options of restructuring/reorganization of Company's business and instructed the Finance Head and the Company Secretary to present further details to the Board Members after consulting the advisors.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

For **Datamatics Global Services Limited**

Divya Kumat
Sr. VP Legal & Company Secretary

DATAMATICS GLOBAL SERVICES LIMITED MUMBAI