

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
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May 16, 2015

To,

Corporate Communication Department
Bombay Stock Exchange Limited
Phiroze Jeejeeboy 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
BSE Scrip Code : 532528
NSE Code: DATAMATICS

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 Friday, May 27, 2016, inter-alia, to consider and to approve the following matters:

1. To consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2016;
2. To consider the recommendation of dividend for the financial year 2015 - 2016, if any.

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 Thursday, May 19, 2016. The trading window will reopen on Monday, May 30, 2016.

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

Thanking you,

For Datamatics Global Services Limited

Divya Kumart
Sr. VP Legal & Company Secretary

