

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
www.datamatics.com



August 02, 2019

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, August 13, 2019, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2019.

Further, pursuant to the Company's Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. LIST/COMP/01/2019-20 and NSE circular Ref. No. SE/CML/2019/11 dated April 02, 2019, the trading window is closed from Monday, July 01, 2019 and shall reopen on Friday, August 16, 2019.

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

Thanking you,

For Datamatics Global Services Limited

Divya Kummat
Executive Vice President,
Chief Legal Officer & Company Secretary

