

SEC/SE/092/2024-25
Chennai, January 30, 2025

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai - 400051 NSE Symbol - DATAPATTNS	To BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 Company Code: 543428
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of the Board of Directors of Data Patterns (India) Limited is scheduled to be held on Wednesday, February 05, 2025, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the third quarter ended on December 31, 2024.

Further to our letter no. SEC/SE/084/2024-25 dated December 31, 2024 intimating the closure of Trading Window for dealing in the securities of the Company for all the insiders from Wednesday, January 01, 2025, we wish to inform that the Trading Window shall continue to remain closed till the end of 48 hours after declaration of Financial Results post the Board Meeting to be held on Wednesday, February 05, 2025.

We request you to take the above on record and oblige.

For **Data Patterns (India) Limited**

Prakash R
Company Secretary and Compliance Officer
Membership No. A34652

DATA PATTERNS (INDIA) LIMITED
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