

Date: 03.02.2023

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- 400001 Company Code: 543428
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Sub: **Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015).**

Dear Sir/Madam,

In terms of Regulation 30 of the Listing Regulations, 2015, the notice of Extra-ordinary General Meeting (EGM) is hereby given to the shareholders of the Company which is to be convened on Monday, 27th February, 2023 at 10:30 AM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of EGM.

This is for your information and record.

Thanking You.

For **Data Patterns (India) Limited**

Manvi Bhasin
Company Secretary and Compliance Officer