

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<sup>th</sup> Floor, P.J. Towers,

Dalal Street,

Mumbai- 400001

Company Code: 543428

Sub: <u>Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015).</u>

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, 27<sup>th</sup> 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

DATA PATTERNS (INDIA) LIMITED (Formerly known as Indus Teqsite Pvt. Ltd.)
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