

June 28, 2024

To,

Corporate Communication Department

BSE Limited

Phiroze Jeejeeboy Towers,

Dalal Street, Mumbai - 400 001.

BSE Security Code: 532528

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

NSE Symbol: DATAMATICS

Sub: Intimation of Trading Window Closure

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Policy ("Policy"), the Trading Window for trading in the Securities of the Company will remain closed from Monday, July 01, 2024 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on June 30, 2024.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2024 will be intimated in due course.

Accordingly, all Designated Persons covered under the Policy have been advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

This is for your information and records.

Thanking you,

For **Datamatics Global Services Limited**

Divya Kumat

EVP, Chief Legal Officer and Company Secretary

(FCS: 4611)