

DATAMATICS

September 10, 2021

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

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 33rd Annual-General Meeting ('AGM')

Ref: Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed clippings of Public Notice published on September 10, 2021 in Newspapers viz.-Financial Express (in English) and Mumbai Lakshadeep (in Marathi) informing about the following, as required under the provisions of Section 101 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act, Rules made thereunder, and relevant Circulars issued by the Ministry of Corporate Affairs:

1. 33rd Annual General Meeting ("AGM") of the Members of the Datamatics Global Services Limited ("Company") to be held on Thursday, September 30, 2021 at 11.30 A.M. (IST) through Video Conferencing or Other Audio-Visual Means.
2. Remote e-voting facility offered to the Members.

The information is also being uploaded on the Company's website at www.datamatics.com.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer & Company Secretary

Encl: as above

DATAMATICS GLOBAL SERVICES LTD.

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