

June 30, 2023

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.  
NSE Code: 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 Saturday, July 01, 2023 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on June 30, 2023.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2023 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)