

DATAMATICS

Date: March 23, 2021

To

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai - 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-

- a. **Proposed acquisition of shares in subsidiary Company**
- b. **Opening of Trading Window**

BSE Scrip Code: 532528 | NSE Code: DATAMATICS

Dear Sir/Madam,

a. **Proposed acquisition of shares in subsidiary Company:**

We would like to intimate that the Company has proposed to acquire 7,50,000 Equity Shares of face value INR 10/- each in Lumina Datamatics Limited. The details of the said acquisitions are as mentioned below:

1. Name of the target entity.	Lumina Datamatics Limited
2. Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes. The transaction is at arm's length. The Company currently holds 100% of the Equity Stake in the target Company. Members of the Promoter & Promoter Group are on the Board of Directors of the target entity.



3. Industry to which the entity being acquired belongs.	IT & ITeS.
4. Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Lumina Datamatics Limited is a wholly Owned Subsidiary of the Company. The said acquisition will result in increase in equity holding held in such subsidiary by 7.48%. However overall, Lumina Datamatics Limited continues to be Wholly Owned Subsidiary of the Company.
5. Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.
6. Indicative time period for completion of the acquisition.	On or before 31 st March 2021.
7. Nature of consideration - whether cash consideration or share swap and details of the same.	Cash Consideration.
8. Cost of acquisition or the price at which the shares are acquired.	INR 17,10,00,000/- (INR Seventeen Crores Ten Lakhs Only).
9. Percentage of shareholding / control acquired and / or number of shares acquired.	Additional 7.48% of equity holding acquired. Details of Shares acquired: 7,50,000 Equity Shares of face value INR 10/- each
10. Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation,	Lumina Datamatics Limited, a wholly owned subsidiary of the Company.



history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Lumina Datamatics Limited is in the Digital Publishing and e-Retail solutions business.</p> <p>Standalone Turnover of last 3 years:</p> <p>2019-20: ₹ 15003.08 lacs</p> <p>2018-19: ₹ 14079.68 lacs</p> <p>2017-18: ₹ 11310.91 lacs</p> <p>Consolidated Turnover of last 3 years:</p> <p>2019-20: ₹ 27370.97 lacs</p> <p>2018-19: ₹ 26725.25 lacs</p> <p>2017-18: ₹ 23738.74 lacs</p> <p>Global Presence:</p> <p>India, America & Europe.</p>
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b. Opening of Trading Window:

In continuation of our earlier intimation of closure of trading window dated March 19, 2021 and, pursuant to the Company's Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. LIST/COMP/01/2019-20 and NSE circular Ref. No. SE/CML/2019/11 dated April 02, 2019, this is to inform you that the trading window will open from Friday, March 26, 2021.

Thanking you,

Yours faithfully,

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer & Company Secretary