

SEC/SE/029/2023-24
Chennai, June 30, 2023

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| To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai -400051 NSE Symbol- DATAPATTNS | To BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001 Company Code: 543428 |
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 03rd August, 2023 to Wednesday, 09th August, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 25th Annual General Meeting (AGM) and payment of final dividend, if declared by the Shareholders in the 25th AGM of the Company to be held on Wednesday, 09th August, 2023.

| BSE Scrip Code | NSE Symbol | Type of Security | Book Closure both days inclusive | | Record Date | Purpose |
|----------------|------------|------------------|----------------------------------|----------------------------|----------------------------|---|
| | | | From | To | | |
| 543428 | DATAPATTNS | Equity | Thursday, August 03, 2023 | Wednesday, August 09, 2023 | Wednesday, August 02, 2023 | Annual General Meeting for the financial year 2022-23 and Payment of final dividend, if declared by the Shareholders in the 25 th AGM of the Company to be held on Wednesday, 09 th August, 2023. |

We would further like to inform that the Company has fixed Wednesday, August 02, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 25th AGM.

Kindly take the same on your records.

Thanking you,

For **Data Patterns (India) Limited**

Prakash Raja
Company Secretary and Compliance Officer
Membership No. A34652

DATA PATTERNS (INDIA) LIMITED
(Formerly known as Indus Teqsite Pvt. Ltd.)
Plot H9, Fourth Main Road, SIPCOT IT Park, Siruseri
Off Rajiv Gandhi Salai (OMR) Chennai - 603 103
Tel: +91 44 4741 4000 | Fax: +91 44 4741 4444
Website: www.datapatternsindia.com
CIN: L72200TN1998PLC061236

