

DATAMATICS

December 30, 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.
NSE Code: DATAMATICS

Sub: Closure of Trading Window

Dear Sir/Madam,

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. NSE/CML/2019/11 dated April 02, 2019, the trading window for dealing in the Equity Shares of Datamatics Global Services Limited ("Company") shall remain closed for all Designated Persons with effect from Saturday, January 1, 2022 and shall re-open after 48 hours from the declaration of financial results for the quarter ended December 31, 2021.

The date of Board Meeting of the Company for consideration and approval of the Unaudited Financial Results for the quarter ending on December 31, 2021 will be intimated in due course.

Accordingly, all Designated Persons as per the Company's Insider Trading Policy have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above on your record.

Thanking you,

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer and Company Secretary
(FCS: 4611)