

DATAMATICS

September 09, 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 and in compliance with the Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/ 2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, please find attached Public Notice published today (i.e. September 09, 2021) in the Newspaper viz.- Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language) informing shareholders regarding 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, manner of receiving Notice of & attending the AGM.

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,

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer & Company Secretary

Encl: as above

