

SEC/SE/037/2023-24

Date: August 01, 2023

<p>To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai -400051 NSE Symbol- DATAPATTNS</p>	<p>To BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001 Company Code: 543428</p>
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of the Board of Directors of Data Patterns (India) Limited is scheduled to be held on Tuesday, August 08, 2023, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the first quarter ended on June 30, 2023.

Further to our letter no. SEC/SE/030/2023-24 dated June 30, 2023 intimating the closure of Trading Window for dealing in the securities of the Company for all the insiders from Saturday, July 1, 2023, we wish to inform that the Trading Window shall continue to remain closed till the end of 48 hours after declaration of Financial Results post the Board Meeting to be convened on Tuesday, August 08, 2023.

We request you to take the above on record and oblige.

Thanking You.

For **Data Patterns (India) Limited**

Prakash Raja
Company Secretary and Compliance Officer
Membership No. A34652

DATA PATTERNS (INDIA) LIMITED
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