

Date: 02.02.2022

To
BSE Limited PhirozeJeejeebhoy Towers
25th Floor, Dalal Street Mumbai – 400001

BSE Scrip Code- 543428

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra(E),
Mumbai -400051
NSE Symbol- DATAPATTNS

Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Listing Regulations, we would like to inform you that the meeting of the Board of Directors of Data Patterns (India) Limited will be held on Tuesday, February 08, 2022, to approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended 31st December, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto, we would like to inform you that the Trading Window for dealing in the securities of the Company is closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from January 1, 2022 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the Quarter ended December 31, 2021 in the Board Meeting dated February 08, 2022.

This is for your information and record.

For **Data Patterns (India) Limited**



Manvi Bhasin
Company Secretary and Compliance Officer
A-49883



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