

DATAMATICS

December 3, 2020

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

- Sub: 1. Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Submission of copies of Newspaper Advertisement - for information regarding the 32nd Annual General Meeting, Book Closure, Cut-off date and E-voting Period.

Dear Sir/Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today December 3, 2020, informing the shareholders about the 32nd Annual General Meeting of the Company to be held on Saturday, 26th December, 2020 at 11.30 A.M. through Video Conferencing or Other Audio Visual Means, Book Closure, Cut-off date and E-voting Period.

The advertisement has been published in the following newspapers:

1. Financial Express (in English language)
2. Mumbai Lakshsdeep (in Marathi language)

The newspaper advertisements may also be accessed on the website of the Company, viz. www.datamatics.com. This is for your information and record.

Thanking you,

For Datamatics Global Services Limited



Divya Kumat
EVP, Chief Legal Officer & Company Secretary

DATAMATICS GLOBAL SERVICES LIMITED

Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093. INDIA | Tel: +91 (22) 6102 0000/1/2
| Fax: +91 (22) 2834 3669 | CIN: L72200MH1987PLC045205 | www.datamatics.com

