

SEC/SE/008/2024-25
Chennai, May 10, 2024

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai -400051 NSE Symbol- DATAPATTNS	To BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001 Company Code: 543428
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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 will be held on Saturday, May 18, 2024, *inter alia* to:

1. Approve the Audited Financial Results of the Company for quarter and year ended March 31, 2024, and
2. Recommend Final Dividend, if any, on the equity shares of the Company for the financial year 2023-24.

Further, to our letter no. SEC/SE/117/2023-24 dated March 29, 2024 intimating the closure of Trading Window for dealing in the securities of the Company for all the insiders from Monday, April 1, 2024, we wish to inform you 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 Saturday, May 18, 2024.

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

For **Data Patterns (India) Limited**

Prakash R
Company Secretary and Compliance Officer
Membership No. A34652

DATA PATTERNS (INDIA) LIMITED
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