

SEC/SE/012/2023-24

Date: 10.05.2023

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").**

Ref: **Our letter no. SEC/SE/011/2023-24 dated May 05, 2023 on the above subject.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, vide letter no. **SEC/SE/011/2023-24**, dated May 05, 2023, the company has intimated that the Board Meeting of the Company is scheduled to be held on Saturday, May 13, 2023 inter alia to approve the Audited Financial Results of the Company for quarter and year ended March 31, 2023.

Further, pursuant to Regulation 29 of the Listing Regulations, we would like to inform you that the Board of Directors inter alia will also consider the Final Dividend for FY 2022-23, if any.

This is for your kind information and record.

For **Data Patterns (India) Limited**

Manvi Bhasin
 Company Secretary and Compliance Officer