

SEC/SE/104/2023-24
Chennai, January 31, 2024

<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: Outcome of the Meeting of Board of Directors held on January 31, 2024

Dear Sir/Madam,

Further to our letter No. SEC/SE/099/2023-24 dated January 23, 2024 intimating the date of Board Meeting, we wish to inform that the Board of Directors ("the Board") at its meeting held on Wednesday, January 31, 2024 has inter-alia, considered and approved the Unaudited Financial Results for the quarter ended December 31, 2023. The above said Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors thereon are enclosed herewith.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 2.30 p.m. IST and concluded at 4.30 p.m. IST.

You are requested to take the above on record and oblige.

Thanking You.

For **Data Patterns (India) Limited**

Prakash R
Company Secretary and Compliance Officer
Membership No. A34652

Encl: As above