



31st January 2020

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East
MUMBAI 400 051.
Fax No.022 - 26598237 / 38 / 26598346

Sub: Intimation of Board Meeting for the quarter ended 31st December 2019 under Regulation 29 of SEBI (LODR) Regulations 2015.

Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

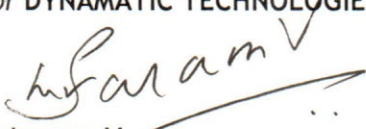
In compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015, we inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') will be held on **Tuesday, 11th February 2020** to *inter-alia* consider and approve the un-audited financial results of the quarter ended 31st December 2019.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from **Wednesday, 1st January 2020 to Thursday, 13th February 2020 (both days inclusive)**. All Insiders are informed to abstain from trading in the Company's shares when the Trading Window is closed. For definition of Insider, please refer SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Exchanges are requested to take the above on record.

Thank you.

Yours truly,
for **DYNAMATIC TECHNOLOGIES LIMITED**


Shivaram V
Head Legal, Compliance and Company Secretary