



26<sup>th</sup> June 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

Ref: Our Letter dated 19<sup>th</sup> June 2020

Sub: Postponement of Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the Financial Year ended 31<sup>st</sup> March 2020.

Dear Sir / Madam,

In continuation to our letter dated 19<sup>th</sup> June 2020, we would like to inform you that due to unavoidable circumstances, the Meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, 27<sup>th</sup> June 2020 is postponed and the next date of the Board Meeting will be informed separately.

Kindly note that the Trading Window for dealing in the securities of the Company has already been closed and will re-open after 48 hours from the time of publishing of results of the Company.

We kindly request you to take this intimation on record.

Thanking you,

Yours Sincerely,  
For Dynamatic Technologies Limited

  
Shivaram V  
Head - Legal, Compliance & Company Secretary