



22<sup>nd</sup> February, 2018

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: Board Meeting to consider and approve "De-Merger of Auto Division"**

Dear Sir / Madam,

We write to intimate to you that an interim Board meeting is being called on Wednesday, 28<sup>th</sup> February 2018 to consider, deliberate and approve the **comprehensive de-merger plan of auto divisions** of Dynamatic Technologies Limited. The move to de-merge the auto divisions of the Company is in furtherance to the direction of the Board at its meeting held on 9<sup>th</sup> August 2017 (refer our Board meeting outcome dated, 9<sup>th</sup> August 2017).

In line with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window remains closed from today **Thursday, 22<sup>nd</sup> February, 2018 to Friday, 2<sup>nd</sup> March, 2018 (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.

A scanned copy of this duly signed letter is being uploaded on NEAPS / BSE Listing Centre.

The Exchanges are requested to take the above on record.

Thank you.

Yours truly,

for **DYNAMATIC TECHNOLOGIES LIMITED**

**Naveen Chandra P**

**Head Legal, Compliance and Company Secretary**