



5<sup>th</sup> November 2019

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 and half ended 30<sup>th</sup> September 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 **Monday, 11<sup>th</sup> November 2019** to *inter-alia* consider and approve the un-audited financial results of the quarter and half ended 30<sup>th</sup> September 2019.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from **Tuesday, 1<sup>st</sup> October 2019 to Wednesday, 13<sup>th</sup> November 2019 (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