



10th May, 2017

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: Notice calling the Board Meeting for the quarter and year ended 31st March, 2017

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') would be held on **Monday, 29th May, 2017** to *inter-alia* consider and approve the audited financial results of the quarter and year ended 31st March, 2017.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from **Monday, 22nd May, 2017 to Wednesday, 31st May, 2017 (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.

This duly signed intimation is being couriered to your good offices today and a scanned copy of this duly signed letter is also 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