



30<sup>th</sup> January, 2018

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

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 third quarter and nine months ended 31<sup>st</sup> December, 2017 and the closure of trading window.**

Dear Sir / Madam,

In compliance with Regulation 29 of the Listing Regulation, 2015 we inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on Wednesday, 14<sup>th</sup> February 2018 to *inter-alia* consider and approve the un-audited financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2017.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from **Tuesday, 6<sup>th</sup> February 2018 to Friday, 16<sup>th</sup> February 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.

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