



1st February 2022

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: Scrip Code: 505242 / DYNAMATECH

Sub: Intimation of Board Meeting for the quarter ended 31st December 2021, under Regulation 29 of SEBI (LODR), 2015.

Dear Sir / Madam,

In compliance with Regulation 29 of the Listing Regulations, we inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') will be held on Tuesday, 8th February 2022, to inter-alia consider and approve the un-audited Standalone and Consolidated Financial Results of the quarter ended 31st December 2021.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from Saturday, 1st January 2022, and will re-open after 48 hours from the publishing of results of the Company for the quarter ended 31st December 2021. All the 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.

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