



18th May 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 year ended 31st March 2022 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 Wednesday, 25th May 2022, to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results of the year ended 31st March 2022.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from Friday, 1st April 2022, and will re-open after 48 hours from the publishing of results of the Company for the year ended 31st March 2022. 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

Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerotropolis
55 KIADB Aerospace Park
Devanahalli Bangalore 562 110 India
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www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308