



January 22, 2016

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 ended December 31, 2015.

Dear Sir / Madam,

In compliance with Regulation 29 of the Listing Regulation, we inform you that, the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on February 13, 2016 to *inter-alia* consider and approve the un-audited financial results of the quarter ended December 31, 2015.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from **Saturday, February 6, 2016 to Tuesday, February 16, 2016 (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