

DYNAMATIC TECHNOLOGIES LIMITED



August 3, 2015

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

Dear Sir / Madam,

Sub: Notice calling the Board Meeting for the quarter ended June 30, 2015.

In compliance with clause 41 of the Listing Agreement, we inform you that, the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on August 14, 2015 to *inter-alia* consider and approve the un-audited financial results of the quarter ended June 30, 2015.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Friday, **August 7, 2015 to Monday, August 17, 2015 (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 sent by email to cmlist@nse.co.in / corp.relations@bseindia.com.

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

