

29<sup>th</sup> July, 2016

To, The Secretary Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400 001. <b>Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061</b>	To, The Secretary National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra East Mumbai - 400 051. <b>Fax No.022 - 26598237 / 38 / 26598346</b>
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**Sub: Notice calling the Board Meeting for the quarterended 30<sup>th</sup> June, 2016**

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 Wednesday, 10<sup>th</sup> August, 2016 to *inter-alia* consider and approve the un-audited financial results for the quarterended 30<sup>th</sup> June, 2016.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from **Wednesday 3<sup>rd</sup> August, 2016 to Friday, 12<sup>th</sup> August, 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**