



February 4, 2017

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
Scrip Code: 505242

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
Scrip Code: DYNAMATECH

Sub: Notice calling the Board Meeting for the quarter and nine months ended December 31, 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 Monday, February 13, 2017 at Dynamatic Park, Peenya, Bangalore- 560058, to *inter-alia* consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2016.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from **Monday, February 6, 2017 to Wednesday, February 15, 2017 (both days inclusive)**.

This duly signed intimation is 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

Naveen Chandra P
Head Legal, Compliance and Company Secretary