



1st August, 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
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: Revised intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015 for the quarter ended June 30, 2017

Ref: our intimation dated, 24th July 2017 regarding consideration of un-audited financial results for quarter ended 30th June 2017

Dear Sir / Madam,

In modification to our above referred intimation we inform you that the consideration of the un-audited financial results, by the Board, for the quarter ended 30th June 2017 has been deferred due to time lag involved in INDAS implementation. Accordingly, the trading window which was decided to be closed from 2nd August 2017 to end of 11th August 2017 shall stand cancelled.

As informed earlier, the schedule of Annual General Meeting followed by the Board meeting on the 9th August 2017 for considering other agenda items (other than un-audited financial results) remains unaltered.

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
Head Legal, Compliance and Company Secretary