



1st September, 2017

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

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 30th June, 2017.

Dear Sir / Madam,

In compliance with Regulation 29 of the Listing Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 06th July 2016, we inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on Wednesday, 13th September 2017 to *inter-alia* consider and approve the un-audited financial results (under INDAS) for the quarter ended 30th June, 2017.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from **Wednesday 6th September, 2017 to Friday, 15th September, 2017 (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.

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