



9th November, 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/half year ended ended 30th September, 2017.

Dear Sir / Madam,

In compliance with Regulation 29 of the Listing Regulation, 2015 we inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on **Tuesday, 14th November 2017** to *inter-alia* consider and approve the un-audited financial results (under INDAS) for the quarter/half year ended 30th September, 2017.

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