



21st May, 2018

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: Notice calling the Board Meeting for the quarter / year ended 31st March, 2018.
Ref: Scrip Code: 505242 / DYNAMATECH

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, 29th May 2018** to *inter-alia* consider and approve the audited financial results for the quarter / year ended 31st March 2018.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from **Tuesday, 22nd May 2018 to Thursday, 31st May 2018 (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