



2nd Aug, 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 ended 30th June, 2018 and for declaration of interim dividend

Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

We hereby inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on **Friday, 10th Aug 2018** *inter-alia* to:

- a. To consider and approve the un-audited financial results for the quarter ended 30th June 2018.
- b. To consider declaration of 1st interim dividend to the Equity shareholders of the Company.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 17th August, 2018 which is the Record Date fixed for the purpose.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from **3rd August 2018 till the expiry of 48 hours from the said financials results are made public**. 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