



25<sup>th</sup> August 2020

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting for the quarter ended 30<sup>th</sup> June 2020, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015) (Listing Regulations).**

**Ref: Scrip Code: 505242 / DYNAMATECH**

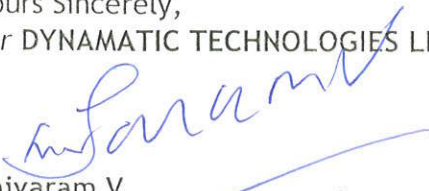
In compliance with Regulation 29 of the Listing Regulations, we inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') will be held on Monday, 31<sup>st</sup> August 2020, to inter-alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the first quarter ended 30<sup>th</sup> June 2020.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from Wednesday, 1<sup>st</sup> April 2020 and will re-open after 48 hours from the publishing of results of the Company for the quarter ended 30<sup>th</sup> June 2020. All the 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 Sincerely,  
for DYNAMATIC TECHNOLOGIES LIMITED

  
Shivaram V  
Head Legal, Compliance and Company Secretary