



5th February 2024

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 31st December, 2023.
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 **Tuesday, 13th February 2024** *inter-alia* to:

- a. To consider and approve the un-audited financial results for the quarter ended 31st December 2023.
- b. To consider declaration of 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, 23rd February 2024 which is the Record Date fixed for the purpose.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from 1st January 2024, and will re-open after 48 hours from the publishing of results of the Company for the quarter ended 31st December 2023. 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.

We kindly request you to take this intimation on record.

Thank you.

Yours truly,
for **DYNAMATIC TECHNOLOGIES LIMITED**

Shivaram V
Head – Legal, Compliance & Company Secretary

Registered Office
Dynamatic Technologies Limited
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55 KIADB Aerospace Park
Devanahalli Bangalore 562 110 India
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Corporate Identity Number: L72200KA1973PLC002308