



24<sup>th</sup> July, 2017

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015**

Dear Sir / Madam,

In compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015, we inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') will be held on **Wednesday, 9<sup>th</sup> August, 2017** to *inter-alia* consider and approve the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from **Wednesday, 2<sup>nd</sup> August, 2017 to Friday, 11<sup>th</sup> August, 2017 (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.

This duly signed intimation is being uploaded on NEAPS / BSE Listing Centre.

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**