



04th February 2021

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 third Quarter ended 31st December 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 Friday, 12th February 2021, to inter-alia consider and approve the Un-Audited Standalone and Consolidated Financial Results of the third quarter ended 31st December 2020.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from Friday, 1st January 2021, and will re-open after 48 hours from the publishing of results of the Company for the third quarter ended 31st December 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