



1<sup>st</sup> August 2023

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 30<sup>th</sup> June 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 **Wednesday, 9<sup>th</sup> August 2023**, *inter-alia* to consider and approve the un-audited financial results for the quarter ended 30<sup>th</sup> June 2023.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from 1<sup>st</sup> July 2023, and will re-open after 48 hours from the publishing of results of the Company for the quarter ended 30<sup>th</sup> June 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  
JKM Plaza Dynamatic Aeropolis  
55 KIADB Aerospace Park  
Devanahalli Bangalore 562 110 India  
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