



21st May 2024

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.
2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East, Mumbai - 400 051

Sub: Notice calling the Board Meeting for the quarter and year ended 31st March 2024.
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, 28th May 2024** *inter-alia* to:

- a. To consider and approve the audited financial results for the quarter and year ended 31st March 2024.
- b. To consider and recommend Final Dividend to the Equity shareholders of the Company for the financial year ended 31st March 2024.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from 1st April 2024, and will re-open after 48 hours from the publishing of results of the Company for the quarter and year ended 31st March 2024. 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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Corporate Identity Number: L72200KA1973PLC002308