

25th March, 2019

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

Dear Sir,

Sub: Board Meeting Outcome and disclosures required under Reg-30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

Ref: Scrip code: NSE: DYNAMATECH; BSE: 505242

This is to inform you that the Board of Directors in its meeting held today i.e. 25th March 2019, considered and approved following:

1. The Board appointed Mr. Shivaram V, as Company Secretary and Compliance Officer with effect from 25th March, 2019. The terms of Appointment are as per the service conditions applicable to the employees of the Company. Mr. Shivaram V is an Associate Member of Institute of Company Secretaries of India with over 15 years' experience in Corporate Secretarial, Legal & Compliance functions and he is also a qualified legal professional.
2. The Board has approved the following policies to give effect to amendments vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The same is effective from 1st April, 2019 and the updated policies/ Code of conduct are uploaded on the website of the Company, viz. www.dynamatics.com
 - a. Code of Conduct for Prevention of Insider Trading;
 - b. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPS).

Please take the above information on your records.

Thank you.

Yours faithfully,
for DYNAMATIC TECHNOLOGIES LIMITED

Chalapathi P
Chief Financial Officer