

13th July 2019

To,

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001.	The Secretary National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra East Mumbai 400 051.
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Sub: Annual General Meeting- Annual Report 2018-19 and Book Closure date

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

Dear Sir / Madam,

The forty-fourth (44th) Annual General Meeting ("AGM") of the members of Dynamatic Technologies Limited ("the Company"), will be held on Friday, the 9th (Ninth) day of August 2019 (Two Thousand and Nineteen) at 10.00 (Ten) AM IST at Hotel "Vivanta by Taj", No. 2275, Tumkur Road, Yeshwantpur, Bangalore 560 022, Karnataka.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2018-19 which is being despatched / sent to the members by the permitted mode(s).

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 03rd August 2019 to Friday, 09th August 2019 (both days inclusive) for the purpose of AGM.

The Annual Report containing the Notice is also uploaded on the Company's website <https://www.dynamatics.com>

We kindly request you to take this letter along with the enclosures on record.

Thank you.

Yours faithfully,
for DYNAMATIC TECHNOLOGIES LIMITED


Shivaram V
Head - Legal, Compliance & Company Secretary

Enclosure: as above

CC:

1. National Securities Depository Limited
Trade world, A wing, 4th and 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai- 400 013
2. Central Depository Services (India) Limited
17th Floor, P J Tower,
Dalal Street, Mumbai-400 001
3. Karvy Fintech Private Limited
Plot No.17-24, Vittalrao Nagar,
Madhapur, Hyderabad-500081

Dynamatic Park Peenya Bangalore 560 058 India
Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5823
www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308