



19th June 2020

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 on Saturday, the 27th June 2020, for the quarter / year ended 31st March 2020.

Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

In compliance with Regulation 29 of the Listing Regulation, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 27th June 2020, to inter-alia consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Financial year ended 31st March 2020.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 Read with Code of Conduct of the Company, the Trading Window for dealing in the securities of the Company has been closed from 1st April 2020 till the closing hours of 29st June 2020. All Insiders are informed to abstain from trading in the Company's shares when the Trading Window is closed.

The Exchanges are requested to take the same on record.

Thank you.

Yours truly,
for **DYNAMATIC TECHNOLOGIES LIMITED**


Shivaram V
Head Legal, Compliance and Company Secretary