## DYNAMATIC TECHNOLOGIES LIMITED



2<sup>nd</sup> July 2020

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: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 (First Quarter ending 30<sup>th</sup> June 2020)

Ref: Our letter dated 30th June 2020; Scrip Code: 505242 / DYNAMATECH;

Dear Sir / Madam,

In continuation to our letter dated 30<sup>th</sup> June 2020, and in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by Dynamatic Technologies Limited ("the Company"), we hereby announce that the trading window for purchase or sale of shares of the Company is already closed and will further continue to remain closed for considering the Financial Results for the first quarter ending 30<sup>th</sup> June 2020, and will open 48 hours after the said financial results are declared to the Stock Exchanges.

The same has been communicated to the Designated Persons accordingly.

We kindly request you to take this intimation on record.

Thanking you,

Yours sincerely,

For Dynamatic Technologies Limited

Shivaram V

Head- Legal, Compliance and Company Secretary