



4<sup>th</sup> November 2023

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.

**Ref: Scrip Code: 505242 / DYNAMATECH**

**Sub: Intimation of Board Meeting for the quarter and half year ended 30<sup>th</sup> September 2023 under Regulation 29 of SEBI (LODR), 2015.**

Dear Sir / Madam,

In compliance with Regulation 29 of the Listing Regulations, we inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') will be held on Friday, 10<sup>th</sup> November 2023, to inter-alia consider and approve the un-audited Standalone and Consolidated Financial Results of the quarter and half year ended 30<sup>th</sup> September 2023.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from Saturday, 1<sup>st</sup> October 2023, and will re-open after 48 hours from the publishing of results of the Company for the quarter and half year ended 30<sup>th</sup> September 2023. 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.

Thanking you,

Yours Sincerely,  
For Dynamatic Technologies Limited

**Shivaram V**  
**Head - Legal, Compliance & Company Secretary**

Registered Office  
Dynamatic Technologies Limited  
JKM Plaza Dynamatic Aerotropolis  
55 KIADB Aerospace Park  
Devanahalli Bangalore 562 110 India  
Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5823

[www.dynamatics.com](http://www.dynamatics.com)

Corporate Identity Number: L72200KA1973PLC002308