

01st February, 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 / 26598346

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015

Dear Sir / Madam,

In compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015, we inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') will be held on **Monday, 11th February, 2019** to *inter-alia* consider and approve the un-audited financial results of the third quarter and nine months ended 31st December, 2018.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from **Monday, 04th February, 2019** to **Wednesday, 13th February, 2019 (both days inclusive)**. All 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.

The Exchanges are requested to take the above on record.

Thank you.

Yours truly,
for DYNAMATIC TECHNOLOGIES LIMITED

Chandrashekar

Chandrshekar.S
Compliance Officer