



21st May, 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: Notice calling the Board Meeting for the quarter / year ended 31st March, 2019.
Ref: Scrip Code: 505242 / DYNAMATECH


Dear Sir / Madam,

In compliance with Regulation 29 of the Listing Regulation, 2015 we inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on **Wednesday, 29th May 2019** to *inter-alia* consider and approve the audited financial results for the quarter / year ended 31st March 2019.

The Exchanges are requested to take the above on record.

Thank you.

Yours truly,
for **DYNAMATIC TECHNOLOGIES LIMITED**


Shivaram V
Head Legal, Compliance and Company Secretary