



30th 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

Ref: Our Letters dated 19th & 26th June 2020 (Scrip Code: 505242/DYNAMATECH)
Sub: Notice calling the Board Meeting on Friday, the 3rd July 2020, for approval of Audited Standalone and Consolidated Financial Results for the quarter/year ended 31st March 2020.

Dear Sir / Madam,

In continuation with our letters dated 19th & 26th June 2020, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 3rd July 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 securities of the Company has been closed from 1st April 2020 and will re-open after 48 hours from the time of publishing of results of the Company.

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