

24th August 2021

To,

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	The Secretary National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra East, Mumbai 400 051.
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Sub: Book Closure for Annual General Meeting 2020-21**Ref:** Scrip code: NSE: DYNAMATECH; BSE: 505242

Dear Sir / Madam,

With reference to our letter dated 23rd August 2021, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 9th September 2021 to Thursday, 16th September 2021 (both days inclusive) for the purpose of Annual General Meeting.

We kindly request you to take this on record.

Thank you.

Yours faithfully,
for DYNAMATIC TECHNOLOGIES LIMITED

Shivaram V
Head - Legal, Compliance & Company Secretary
Enclosure: as above

CC:

National Securities Depository Limited
Trade world, A wing, 4th and 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai- 400 013

Central Depository Services (India) Limited
17th Floor, P J Tower,
Dalal Street, Mumbai-400 001

Ms. C. Shobha Anand
Kfin Technologies Private Limited
Selenium Tower B, Plot 31-32, Financial
District, Nanakramguda, Serilingampally
Mandal, Hyderabad 500 032, Telangana