DYNAMATIC TECHNOLOGIES LIMITED



30th December 2019

The Secretary
 Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 MUMBAI 400 001.
 Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

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 closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by Dynamatic Technologies Limited ("the Company"), we hereby announce that the trading window for purchase or sale of shares of the Company will be closed with effect from January 1, 2020 and will re-open after 48 hours from the time of publishing of results of the Company for the quarter ending December 31, 2019.

We kindly request you to take this intimation on record.

Thanking you,

Yours sincerely,

For Dynamatic Technologies Limited

Shivaram V

Head-Legal, Compliance and Company Secretary