



November 3, 2016

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
Scrip Code: 505242

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
Scrip Code: DYNAMATECH

Sub: Notice calling the Board Meeting for the quarter and half year ended September 30, 2016.

Dear Sir / Madam,

In compliance with Regulation 29 of the Listing Regulation we inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on Friday, November 11, 2016 at Germany, to *inter-alia* consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2016.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from **Friday, November 4, 2016 to Monday, November 14, 2016 (both days inclusive)**.

This duly signed intimation is being uploaded on NEAPS / BSE Listing Centre.

The Exchanges are requested to take the above on record.

Thank you.

Yours truly,
for **DYNAMATIC TECHNOLOGIES LIMITED**

Naveen Chandra P
Head Legal, Compliance and Company Secretary