



10th August, 2018

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](tel:26598237)

Sub: Board Meeting outcome.  
Ref: Scrip code: NSE: DYNAMATECH; BSE: 505242

Dear Sir / Madam,

With reference to our letter dated 10<sup>th</sup> August, 2018, we write to inform that, kindly consider the record date as 24<sup>th</sup> August, 2018 to ascertain the entitlement of interim dividend among the equity shareholders.

We request you kindly ignore our earlier intimations in this regard and take this letter on record.

Thank you.

Yours faithfully,  
for DYNAMATIC TECHNOLOGIES LIMITED

Naveen Chandra P  
Head Legal, Compliance & Company Secretary