



18th July, 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
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
3. National Securities Depository Limited
Trade world, A wing, 4th and 5th Floors,
Kamala Mills Copmound, Lower Parel
Mumbai- 400 013.
4. Central Depository Services (India) Limited
17th Floor, P J Tower,
Dalal Street, Mumbai-400 001.
5. Ms. C. Shobha Anand
Karvy Computershare Pvt. Ltd
Karvy Selenium Tower B,
Plot No.31-32, Gachibowli
Financial District, Nanakramguda
Hyderabad – 500 032

Sub: Intimation about Book Closure Dates

Dear Sir / Madam,

We write to inform you that, in accordance with the provisions of Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI (LODR) Regulations, 2015, the Company is closing its Register of Members and Share Transfer Books from 5th August, 2016 to 11th August, 2016 (both days inclusive) in view of the 41st Annual General Meeting of the Company scheduled to be held at 10.00 a.m. (IST) on 11th August, 2016 at Vivanta by Taj, #2275 Tumkur Road, Yeshwantpur, Bangalore- 560022, Karnataka, India.

The Exchanges/ Depositories/ Registrar and Transfer Agents 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

