



May 16, 2015

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

Dear Sir / Madam,

Sub: Notice calling the Board Meeting.

In compliance with clause 41 of the Listing Agreement, we inform you that, the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on **Thursday, May 28, 2015** at **Bangalore**, to *inter-alia* consider and approve the audited financial results for the quarter and year ended March 31, 2015.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Monday, **May 18, 2015 to Monday, June 01, 2015 (both days inclusive)**.

This duly signed intimation is being couriered to your good offices and a scanned copy of this duly signed letter is also being sent by email to cm1ist@nse.co.in / corp.relations@bseindia.com.

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