



October 17, 2014

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

Dear Sir,

Sub: Intimation of the outcome of the Finance Committee meeting of Dynamatic Technologies Limited (the 'Company') held today in connection with the Qualified Institutions Placement ('QIP')

This is to inform you that the Finance Committee of the Board of Directors of the Company has, at its meeting held today, approved the allotment of 3,00,000 (Three Lakh) Equity Shares of face value of INR 10 each at a price of INR 1800 (Indian Rupees One Thousand Eight Hundred only) per equity share [including premium of Rs. 1,790 (Indian Rupees One Thousand Seven Hundred Ninety Only)] aggregating to Rs. 5,400 Lacs (Indian Rupees Five Thousand Four Hundred Lacs Only) to Qualified Institutional Buyers under Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and in accordance with the Companies Act, 2003.

The Exchanges are requested to take the above on record.

The receipt may please be acknowledged.

Capitalized terms used herein shall have the respective meaning assigned to them in the Placement Document unless specifically defined herein.

Thank you.

Yours truly,
for DYNAMATIC TECHNOLOGIES LIMITED



Naveen Chandra

DGM- Head Legal, Compliance & Company Secretary

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