



September 11, 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 / 26598346

Dear Sir / Madam,

we wish to inform you that, the Finance Committee Meeting of the Board of Dynamatic Technologies Limited (the 'Company') would be held on Saturday, September 13, 2014 to *inter-alia* consider Qualified Institutional Placement, to decide the Relevant date, to Appoint Merchant Banker, to fix the date, time and venue to convene the Extraordinary General Meeting in order to obtain necessary approval from the shareholders.

This duly signed intimation is being couriered to your good offices today 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
DGM – Head Legal, Compliance and Company Secretary