

# DYNAMATIC TECHNOLOGIES LIMITED



July 17, 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
3. National Securities Depository Limited  
Trade world, A wing, 4<sup>th</sup> and 5<sup>th</sup> Floors,  
Kamala Mills Copmound, Lower Parel  
Mumbai- 400 013.
4. Central Depository Services (India) Limited  
17<sup>th</sup> Floor, P J Tower,  
Dalal Street, Mumbai-400 001.
5. Ms. C Shobha Anand  
Karvy Computershare Pvt Ltd  
Plot No.17-24, Vittalrao Nagar,  
Madhapur, Hyderabad-500081.

Dear Sir / Madam,



**Sub: Intimation about Book Closure Dates.**

We write to inform you that, in accordance with the provisions of Section 91 of the Companies Act, 2013 and in compliance with Clause 16 of the Listing Agreements with the Stock Exchanges, the Company is closing its Share Transfer Books from August 8, 2015 to August 14, 2015 (both days inclusive) in view of the proposed 40th Annual General Meeting of the Company scheduled to be held at 10.00 a.m. (IST) on August 14, 2015 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  
Enclosure: a / a

Dynamatic Park Peenya Bangalore 560 058 India  
Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5823  
www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308