

# DYNAMIC MICROSTEPPERS LIMITED

Regd. Off. : 506, Matharu Arcade, Above Axis Bank, Near Garware Subhash Road,

Vile Parle (East) Mumbai – 400 057

CIN: L45206MH1985PLC036261 Tel.: (022) 26842631 Fax: (022) 26843782

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August 6, 2019

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai – 400 001

Scrip Code: 531330

Dear Sir,

**Sub: Intimation of the forthcoming Board Meeting in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**


With reference to the subject captioned above, and in connection with the requirements of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019 to consider and approve the Unaudited Financial Results and other matters of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Further please note that pursuant to our Insider trading code the trading window of the Company for dealing in the securities of the Company is closed from July 1, 2019 for all Designated Persons till 48 hours after the declaration of financial results for the Quarter ended June 30, 2019.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Regards,  
For DYNAMIC MICROSTEPPERS LIMITED

  
Ashwin Shah  
Compliance Officer



Encl: As above