

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) 26842361 Fax: (022) 26843782

February 1, 2024

To,
BSE LIMITED
Listing Department,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code No.: 531330

Dear Sirs,

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 and closure of Trading:

With reference to the subject captioned above and pursuant to Regulations 29 and 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 will be held on Friday, February 9, 2024 to consider, approve and take on record the un-audited Financial Results of the Company along with Limited review report and such other matters of the Company for the quarter ended on December 31, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for prevention of Insider Trading, the window for trading in securities of the Company for the designated employees, directors, auditors and their relatives, connected persons, etc. would remain closed from January 1, 2024 till the expiry of 48 hours after the declaration of such un-audited financial results for the quarter on ended December 31, 2023.

Thanking you,

Yours faithfully,
For **Dynamic Microsteppers Limited**

Ashwin Shah
Director
DIN: [03115009]

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com