

# 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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June 1, 2021

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 pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 08, 2021 to consider and approve the audited financial results and other matters of the Company for the quarter and financial year ended March 31, 2021.

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 April 01, 2021 till the expiry of 48 hours after the declaration of audited financial results for the quarter and financial year ended March 31, 2021.

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

Thanking you,

Regards,  
**For DYNAMIC MICROSTEPPERS LIMITED**

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**Ashwin Shah**  
**Director**