

# 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

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February 5, 2021

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 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 will be held on Friday, February 12, 2021 to consider, approve and take on record the Un-audited Financial Results of the Company together with the Limited Review Report for the quarter and nine months ended December 31, 2020 amongst other matters.

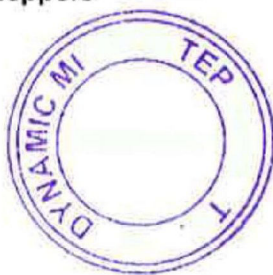
Further please note that pursuant to our Insider trading code read with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and referring to the clarification regarding trading restriction period given by NSE vide letter dated April 02, 2019 vide Ref No: NSE/CML/2019/11 and BSE vide its letter dated April 02, 2019 vide Ref No. LIST/COMP/01/2019-20 the trading window of the Company for dealing in the securities of the Company was closed from December 31, 2020 for all Designated/ Connected Persons till the end of 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2020.

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

Thanking you,

For Dynamic Microsteppers

  
Ashwin Shah



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Web Site: [www.dynamicmicrosteppers.com](http://www.dynamicmicrosteppers.com)