

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

August 6, 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 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 Friday, August 13, 2021 to consider and approve the un-audited financial results and other matters of the Company for the quarter ended June 30, 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 July 1, 2021 till the expiry of 48 hours after the publish of un-audited financial results for the quarter ended June 30, 2021.

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

Thanking you,

Regards,
For DYNAMIC MICROSTEPPERS LIMITED

Ashwin Shah
Director