

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

5th November, 2019

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:**


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 Wednesday, 13th November, 2019 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 half year ended 30th September, 2019 amongst other matters.

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 October 1, 2019 for all Designated Persons till 48 hours after the declaration of financial results for the Quarter and half year ended September 30, 2019.

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

Thanking you,

Yours faithfully,
For **Dynamic Microsteppers Limited**


Ashwin Shah

Director

End: as above.



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Web Site: www.dynamicmicrosteppers.com