

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

6th November, 2020

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 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, 13th November, 2020 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, 2020 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 01, 2020 for all Designated Persons till 48 hours after the declaration of financial results for the Quarter and half year ended September 30, 2020.

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

Thanking you,

Regards,
For DYNAMIC MICROSTEPPERS LIMITED


Ashwin Shah
Compliance Officer



Encl: As above

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Web Site: www.dynamicmicrosteppers.com