

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

February 7, 2022

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 Monday, February 14, 2022 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, 2021 amongst other matters.

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

Thanking you,

Yours faithfully,
For **Dynamic Microsteppers Limited**

Ashwin Shah
Director
Encl: as above.