

DYNAMIC MICROSTEPPERS LIMITED

Regd. Off. : 506, Matharu Arcade, Above Axis Bank, Near Garware Subhash Road,
Vile Parle (East) Mumbai – 400 057 • investor.relations@dynamicmicrosteppers.com
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November 08, 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 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by SEBI, from time to time, as may be applicable, you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Sunday, November 14, 2021 to consider and approve the un-audited financial results and other inter-alia matters of the Company for the quarter and half year ended September 30, 2021.

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

Thanking you,

Regards,
For DYNAMIC MICROSTEPPERS LIMITED

ASHWIN SHAH
DIRECTOR