

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

May 23, 2019

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 is scheduled to be held on Thursday, May 30, 2019 to consider and approve the Audited Financial Results and other matters of the Company for the quarter and year ended 31st March, 2019.

Further, we draw your kind attention to our BSE Update made on April 3, 2019 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from April 3, 2019 for all Designated Persons till 48 hours after the declaration of financial results for the Quarter and Year ended March 31, 2019.

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

Thanking you,

Regards,
For DYNAMIC MICROSTEPPERS LIMITED

A. V. Shah

Ashwin Shah
Compliance Officer



Encl: As above