DYNAMATIC TECHNOLOGIES LIMITED

28th February, 2018

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East
MUMBAI 400 051.
Fax No.022 - 26598237 / 38 / 26598346

Sub: Board Meeting outcome – approval of divestment plan in Auto divisions
Ref: Our Board Meeting notice dated, 22nd February 2018

Dear Sir / Madam,

By this letter we intimate to you, that the Board at its meeting held today has approved the plan for the future of Auto divisions of the Company and has directed the management to execute the following plan.

Divestment of the following assets along with businesses:

- JKM-Auto division situated at Irrangattukottai, Sriperumbudur, Tamil Nadu;
- Aluminium Foundry division situated at Irrangattukottai, Sriperumbudur, Tamil Nadu;
- Wind farm property situated at Coimbatore, Tamil Nadu.

Simultaneously, take steps to ensure that JKM Ferrotech Limited becomes a 100% subsidiary of JKM [redacted]