

29th March, 2024

To, **BSE Limited** PJ Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bnadra (East) Mumbai – 400 051

Scrip code : 532707

**Trading Symbol : DYNPRO** 

Dear Sir,

## Sub: Intimation of Closure of Trading window.

In accordance with the Code of Conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Monday, 1st April 2024 till 48 hours after the declaration of audited financial results for the quarter and Year ended 31st March, 2024.

The date of Board Meeting for declaration of the financial results of the Company for the Quarter and Year ended on 31st March, 2024 will be intimated in due course.

Thanking you,

Yours faithfully,

For Dynemic Products Limited

Varsha Mehta Company Secretary & Compliance Officer

## DYNEMIC PRODUCTS LTD.

Reg. office : B 301, Satymev Complex-1, Opp. Gujarat High Court, S.G. Road, Ahmedabad, 380060, Gujarat, India, E-mail : <u>info@dynemic.com</u>, Website : <u>www.dynemic.com</u> Tel : +91-79-27663071, CIN : L24100GJ990PLC013866 Unit – I: 6401,6402,6415,6416,6400,6400/1 ,GIDC Estate, Ankleshwar 393 002 Unit – II : 3709/6, 3710/1,3710/3, GIDC Estate, Ankleshwar 393 002 Unit – III : D/3/3/1, GIDC Estate, Dahej 392 130

An ISO 9001, ISO 14001 & FSSC 22000 CERTIFIED COMPANY