

19th July, 2019

**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 under Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 1st August, 2019 at 11.00 a.m. at the registered office of the company to review, consider and take on record the Unaudited financial results for the quarter ended on 30th June, 2019.

In view of the same and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative(s) has been closed from 1<sup>st</sup> July, 2019 to 3rd August, 2019 (both days inclusive). It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window on 29<sup>th</sup> June, 2019 to the Stock Exchanges.

Kindly take this on your record and oblige.

Yours faithfully,

**For Dynemic Products Limited**



**Varsha Mehta**  
**Company Secretary & Compliance Officer**

**DYNEMIC PRODUCTS LTD.**

**Regd. Office:** B-301, Satyamev Complex - 1, Opp. Gujarat High Court, S. G. Road,  
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel.: +91-79-27663071 / 76, 65233073  
Fax: +91-79-27662176 • Email: info@dynemic.com • Website: www.dynemic.com

**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.  
CIN : L24100GJ1990PLC013886