

13th May, 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 Saturday, the 25th May, 2019 at 11.00 a.m. at the registered office of the company to review, consider and take on record the Audited financial results for the quarter and year ended on 31st March, 2019 and to consider and recommend Final Dividend on equity shares of the Company, if any.

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 3rd April, 2019 to 28th May, 2019 (both days inclusive). It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window on 3rd April, 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.

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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

AN ISO 22000, ISO 9001, ISO 14001 & HACCP CERTIFIED COMPANY