

**Date: April 21, 2022**

To,  
**BSE Limited**  
Listing Department,  
PJ Towers, Dalal Street,  
Mumbai 400 001, Maharashtra, India  
**Scrip Code: 532707**  
**Scrip ID: DYNPRO**

To  
**National Stock Exchange of India Limited**  
C-1 Block G, Bandra Kurla Complex  
Bandra (E), Mumbai – 40051  
Maharashtra, India  
**Symbol: DYNPRO**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting of Dynemic Products Limited (“Company”)**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)**

In terms of Regulation 29 of Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 26, 2022, to consider, inter alia, proposal of raising of funds by issue of Equity Shares by way of a Rights Issue to the eligible equity shareholders of the Company in accordance with the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, subject to the receipt of applicable regulatory / statutory approvals and consideration of Rights Issue Price for the proposed Rights Issue including other incidental matters.

Further, as intimated earlier vide our communication dated March 31, 2022, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from April 01, 2022 and shall remain closed till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2022.

Kindly, take the same on record of your esteemed Exchange.

Thanking you,

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,  
E-mail : info@dynemic.com, Website : www.dynemic.com  
CIN : L24100GJ1990PLC013886

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.

FSSC 22000, ISO 9001 & ISO 14001 CERTIFIED COMPANY