



DYNEMIC[®]
PRODUCTS LTD.

4th February, 2022

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, Bandra (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 Friday, the 11th February, 2022 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 31st December, 2021.

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 1st January, 2022 to 14th February, 2022 (both days inclusive). It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window on 31st December, 2021 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,
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