



**DYNEMIC**  
COLOURING LIVES

To,  
**The Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
PJ Towers, Dalal Street,  
Mumbai

15th May, 2018

**Ref : Scrip code 532707 Dynamic Products Limited**

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 26<sup>th</sup> May, 2018 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 / year ended on 31/03/2018 and to recommend dividend if any.

Further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and Internal Code of Conduct for prevention of Insider Trading of the Company, the "trading window" for trading in the shares of the company by directors, officers, designated employees and connected persons (including dependents and immediate relatives), shall remain closed from May 16, 2018 to the closing business hours on May 28, 2018 (both days inclusive).

This is for your kind information.

Yours faithfully,

**For Dynamic 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  
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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