



# DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,  
Nr. Trikampura Cross Road, G.I.D.C.,  
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2589 7221-22-23  
E-mail : admin@dynaind.com

Factory : Plot No. 125, Phase I,  
G.I.D.C. Estate, Vatva,  
Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2583 3835, 2589 1835  
Our Website : www.dynaind.com



CIN : L24110GJ1989PLC011989  
PAN : AAACD9872E  
GSTIN : 24AAACD9872E1ZN

Date: 23<sup>rd</sup> JUNE, 2020

<b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	<b>Stock ID: DYNAMIND</b> <b>Scrip Code: 524818</b> <b>ISIN: INE457C01010</b>
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**Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is with reference to the above captioned subject line and in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform to you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29<sup>th</sup> June, 2020** at 3:30 P.M at the Registered Office of the Company to *inter alia* consider, approve and take on record the Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2020.

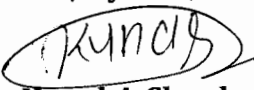
Further, the board may also consider and recommend a Final Dividend, if any, on equity shares of the Company for the Financial Year ended on March 31, 2020, subject to approval of shareholders in the ensuing Annual General Meeting.

Further, as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Financial Results for the quarter/year ended on March 31<sup>st</sup>, 2020 and the trading window shall reopen thereafter.

Kindly take the same on your record.

Thanking You,

Your Sincerely,  
For, Dynamic Industries Limited

  
Kunal.A.Chauhan  
Company Secretary cum Compliance Officer

