



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: 22nd August, 2022

To,
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Stock ID: DYNAMIND
Scrip Code: 524818
ISIN: INE457C01010

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 Thursday, 25th August, 2022 at 05:00 P.M.

The Agenda for the Meeting is mentioned as below;

1. To consider and approve Director's Report of the Company
2. To fix the date of the Annual General Meeting of the Company and matters related thereto.
3. Any other matter with the permission of the Chair.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,
For, Dynamic Industries Limited

Neeraj Shah
Managing Director
DIN: 05112261