



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 : info@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: 20th May, 2024

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 Tuesday, 28th May, 2024 at 5.00 p.m.

The Agenda for the Meeting is mentioned as below;

1. To consider and approve Standalone Audited Financial Results as per IND-AS of the Company for the Quarter and Financial Year ended 31st March, 2024.
2. Appointment of Mr. Chintan K. Patel, Practicing Company Secretary for conducting Secretarial Audit for the f.y 2024-2025.
3. Recommended Final Dividend of Rs. 0.5 per share (5%) for the Financial Year ended on 31st March, 2024 on Equity Shares of Rs. 10 each subject to approval of the members at ensuring Annual General Meeting
4. Any other matter with the permission of the Chair.

Further, as informed earlier, as per 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 and Financial Year ended 31st March, 2024 and the trading window shall reopen thereafter.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For, Dynamic Industries Limited

Neeraj Shah
Managing Director
DIN: 05112261