



# 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: 03<sup>RD</sup> February, 2024

To,  
BSE Limited  
14<sup>th</sup> 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 Monday, 12<sup>th</sup> February, 2024 at 05:00 P.M.

The Agenda for the Meeting is mentioned as below;

1. To consider and approve Standalone Unaudited Financial Results as per IND-AS of the Company for the Quarter ended on 31<sup>st</sup> December, 2023.
2. Any other matter with permission of the Chair.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,  
For, Dynamic Industries Limited

Ritu Agarwal  
Wholetime Company Secretary  
M. No: A44301