



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 26th 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.