



Dynamic Cables Limited

(Govt Recognised STAR Export House)

January 12, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400 001 (Maharashtra)

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

Ref: Dynamic Cables Limited – Scrip Code – 540795

Dear Sir/ Madam,

This is to inform you that a Meeting of Board of Directors of the Company will be held on Monday, January 31, 2022 at 04:00 P.M. at the registered office of the company situated at F-260, Road No.13, VKI Area, Jaipur -302013 (Rajasthan) inter alia to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended on December 31, 2021 and to take on records Limited Review Report thereon in compliance with Regulation 33 of SEBI (LODR).

Further as intimated earlier in accordance with Provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company will remain close for the Directors and Key Management Personnels / Designated Persons and their immediate relatives / Connected Persons of the Company from January 01, 2022 till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended on December 31, 2021.

Please take this on your record.

Thanking you,
For Dynamic Cables Limited

Honey Chordia
(Company Secretary and Compliance Officer)
M. No. A41995



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CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)
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